

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003230

FILED
Apr 28, 2009
Secretary of State

Entity Name: NAPOLI GARDENS AT CORAL SPRINGS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1001 CORAL SPRINGS
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

4800 N STASTE ROAD 7
SUITE 105
LAUDERDALE LAKES, FL 33319

New Mailing Address:

4800 N STATE ROAD 7
SUITE 105
LAUDERDALE LAKES, FL 33319

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX MANAGEMENT
4800 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEGAIR, LASHAWN
Address: 1001 CORAL SPRINGS
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: JAMES, SHARON
Address: 1001 CORAL SPRINGS
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: SWIRE, STEFHANY
Address: 1001 CORAL SPRINGS
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T () Delete
Name: GOMEZ, RAUL
Address: 1001 CORAL SPRINGS
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: COHEN, STEVEN
Address: 1001 CORAL SPRINGS
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLEY, JOSHUA
Address: 1162 CORAL CLUB DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD (X) Change () Addition
Name: JAMES, SHARON
Address: 943 CORAL CLUB DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPD (X) Change () Addition
Name: WALLACE III, ANDREW
Address: 1206 CORAL CLUB DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD (X) Change () Addition
Name: GREENFELD, SAMUEL
Address: 977 CORAL CLUB DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: MAROM, MICHAEL
Address: 1027 CORAL CLUB DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSHUA KELLEY

PD

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date