

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34914

FILED
Feb 11, 2010
Secretary of State

Entity Name: L'ETOILE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

10112 USA TODAY WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

10112 USA TODAY WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0207180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, ROBERT ASSOC.
6261 NW 6 WAY
#103
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAYE, ROBERT ASSOC.
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064 US

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: ROBERT KAYE

02/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FICHTEL, MARC
Address: 3605 TUSCANY DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: OHAYON, MICHAEL
Address: 3730 AMALFI DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD
Name: THIELE, PATSY
Address: 3625 WESTMINISTER STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD
Name: CROWE, BARBARA
Address: 3625 MURANO DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: STEIN, JUDITH L
Address: 3195 N36 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: SHAMAN, JOSEPHINE
Address: 3700 KENSINGTON
City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: MARC FICHTEL

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02/11/2010

Electronic Signature of Signing Officer or Director

Date