

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Mar 16, 2010  
Secretary of State**

DOCUMENT# N34914

**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.  
1200 PARK CENTRAL BLVD SOUTH  
POMPANO BEACH, FL 33064 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: PD  
Name: OHAYON, MICHAEL  
Address: 3730 ALMAFI DR  
City-St-Zip: HOLLYWOOD, FL 33021Title: VP  
Name: ANDREWS, DAMON  
Address: 3600  
City-St-Zip: VALAIS DR, FL 33021Title: SD  
Name: THIELE, PATSY  
Address: 3625 WESTMINISTER STREET  
City-St-Zip: HOLLYWOOD, FL 33021Title: TD  
Name: CROWE, BARBARA  
Address: 3625 MURANO DRIVE  
City-St-Zip: HOLLYWOOD, FL 33021Title: D  
Name: STEIN, JUDITH L  
Address: 3195 N 36 AVE  
City-St-Zip: HOLLYWOOD, FL 33021Title: 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: MICHAEL OHAYON

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03/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date