2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE

Feb 27, 2004 8:00 am DOCUMENT # N47948 **Secretary of State** 1. Entity Name 02-27-2004 90027 011 ****61.25 COOPER'S GROVE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address PHOENIX MANAGEMENT SERVICES PHOENIX MANAGEMENT SERVICES 4780 N STATE RD 7 STE E250 LAUDERDALE LAKES FL 33319 4780 N STATE RD 7 STE E250 LAUDERDALE LAKES FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State Applied For City & State 4. FEI Number 65-0322411 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHOENIX MANAGEMENT CORP Street Address (P.O. Box Number is Not Acceptable) 4480 N. ST P.D 4 STE E250 541 S. STATE RD 7 #12 MARAGATE FL 93068 LAUDERDALE LKS, F Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE'IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition BENDER, MARK NAME NAME 10230 GROVE LANE STREET ADDRESS STREET ADDRESS COOPER CITY FL CITY-ST-ZIP CITY-ST-ZIP **VPD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition SILVERMAN, ROBERT NAME 4954 SW 105TH TERR STREET ADDRESS STREET ADDRESS COOPER CITY FL 33328 CITY-ST-ZIP CITY-ST-ZIP TD HALPIN, BRANDAN DILE ☐ Delete TITLE Change ☐ Addition 10315 GROVE LANE STREET ADDRESS STREET ADDRESS COOPER CITY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition KOPF, KIM NAME NAME 10316 GROVE STREET STREET ADDRESS STREET ADDRESS COOPER CITY FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change **Addition** Tim O'Malley 10405 Grove Lane NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRES CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trostee empowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if

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