2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 12, 2007 8:00 am **Secretary of State**

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1. Entity Name 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 4780 N STATE RD 7 STE E250 LAUDERDALE LAKES, FL 33319 LAUDERDALE LAKES, FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0322411 City & State City & State Applied For Not Applicable Zip Country Zip 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 Name PHOENIX MANAGEMENT CORP Street Address (P.O. Box Number is Not Acceptable) 4780 N. ST RD 7 FORT LAUDERDALE, FL 33319 City 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete D Addition NAME BENDER, MARK NAME GUS MARTINEZ STREET ADDRESS 10230 GROVE LANE STREET ADDRESS 4954 SW 1054 Terr. CITY-ST-ZIP COOPER CITY, FL CITY-ST-ZIP Cooper City, FL 33328 TITLE ☐ Delete □ Change ☐ Addition HALPIN, BRENDAN NAME NAME STREET ADDRESS 10315 GROVE LANE STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KOPF, KIM NAME NAME STREET ADDRESS 10316 GROVE STREET STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition O'MALLEY, TIM NAME 10405 GROVE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33328 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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