

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47948

FILED
Apr 28, 2010
Secretary of State

Entity Name: COOPER'S GROVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4800 N STATE ROAD 7
SUITE F105
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

3801 N UNIVERSITY DR
SUITE 314
SUNRISE, FL 33351 US

Current Mailing Address:

4800 N STATE ROAD 7
SUITE F105
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

3801 N UNIVERSITY DR
SUITE 314
SUNRISE, FL 33351 US

FEI Number: 65-0322411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER, P.L.
6261 NW 6TH WAY
SUITE 103
FT. LAUDERDALE, FL 33309 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: BENDER, MARK
Address: 10230 GROVE LANE
City-St-Zip: COOPER CITY, FL

Title: TD
Name: HALPIN, BRENDAN
Address: 10315 GROVE LANE
City-St-Zip: COOPER CITY, FL

Title: D
Name: O'MALLEY, TIM
Address: 10405 GROVE LANE
City-St-Zip: COOPER CITY, FL 33328

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: MARK BENDER

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date