

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47948

FILED
Feb 28, 2011
Secretary of State

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

Current Principal Place of Business:

3801 N UNIVERSITY DR
SUITE 314
SUNRISE, FL 33351 US

New Principal Place of Business:

C/O SOUTH FLORIDA MANAGEMENT SERVICES
10295A N.W. 46TH STREET
SUNRISE, FL 33351 US

Current Mailing Address:

3801 N UNIVERSITY DR
SUITE 314
SUNRISE, FL 33351 US

New Mailing Address:

C/O SOUTH FLORIDA MANAGEMENT SERVICES
10295A N.W. 46TH STREET
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:

KAYE & BENDER, P.L.
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: MICHAEL BENDER

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENDER, MARK
Address: 10230 GROVE LANE
City-St-Zip: COOPER CITY, FL 33328

Title: T
Name: HALPIN, BRENDAN
Address: 10315 GROVE LANE
City-St-Zip: COOPER CITY, FL 33328

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

02/28/2011

Electronic Signature of Signing Officer or Director

Date