2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001159

FILED Apr 07, 2009 Secretary of State

Entity Name: ESTANCIA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: % LANDMARK MANAGEMENT SERVICES 1941 NORTHWEST 150TH AVENUE PEMBROKE PINES, FL 33028 **New Mailing Address: Current Mailing Address:** % LANDMARK MANAGEMENT SERVICES 1941 NORTHWEST 150TH AVENUE PEMBROKE PINES, FL 33028 FEI Number: 65-0564449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KATZMAN GARFINKEL, P.A. 1501 N.W. 49TH ST. SUITE 202 FT. LAUDERDALE, FL 33309 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FERNANDEZ, ROBERT A Name: Name: 350 SW 187TH AVE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: Title: PD () Delete Title: () Change () Addition NAPLES, DONNA Name: Name: Address: 477 SW 191 TERRACE Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: Title: VPD Title: () Change () Addition () Delete LISS, JOYCE Name: Name: Address: 19114 S.W. 4 STREET Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: Title: D () Delete Title: () Change () Addition Name: DIAZ, RAMON Name: Address: 18530 SW 4TH ST Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: Title: () Delete Title: () Change () Addition MIRABAL, JORGE Name: Name: 313 SW 187 AVE Address: Address: PEMBROKE PINES, FL 33029 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition TUMMINO, ROBERT Name: Name: Address: 331 SW 187 AVE Address: PEMBROKE PINES, FL 33029 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DONNA NAPLES PRES 04/07/2009