

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001159

FILED
Mar 16, 2011
Secretary of State

Entity Name: ESTANCIA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% LANDMARK MANAGEMENT SERVICES
1941 NORTHWEST 150TH AVENUE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

% LANDMARK MANAGEMENT SERVICES
1941 NORTHWEST 150TH AVENUE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-0564449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL & BERGER
1501 NW 49TH STREET, 2ND FLOOR
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: TD
Name: GOENAGA, AL
Address: 1941 NW 150 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: PD
Name: NAPLES, DONNA
Address: 1941 NW 150 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPD
Name: LISS, JOYCE
Address: 1941 NW 150 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: DIAZ, RAMON
Address: 1941 NW 150 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: MIRABAL, JORGE
Address: 1941 NW 150 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD
Name: TUMMINO, ROBERT
Address: 1941 NW 150 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: DONNA NAPLES

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date