

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004616

FILED
Apr 30, 2009
Secretary of State

Entity Name: CANDLEWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CEA PROPERTY MANAGEMENT INC
777 SOUTH FLAGLER DR., SUITE 800- WEST TWR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O CEA PROPERTY MANAGEMENT INC
777 SOUTH FLAGLER DR., SUITE 800- WEST TWR
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0663250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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 () Delete
Name: CLARK, PHILIP M
Address: 777 SOUTH FLAGLER DR, SUITE 800-WEST TWR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: SWANN, WILLIAM
Address: 777 SOUTH FLAGLER DR., SUITE 800-WEST TWR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PD () Delete
Name: PERUSO, JOHN
Address: 777 SOUTH FLAGLER DR, SUITE 800-WEST TWR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V () Delete
Name: ROSEN, KAREN
Address: 777 SOUTH FLAGLER DR. SUITE 800-WEST TWR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD () Delete
Name: STERN, KEITH
Address: 777 SOUTH FLAGLER DR, SUITE 800-WEST TWR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: NORDMARK, GARY
Address: 777 SOUTH FLAGLER DR SUITE 800- WEST
City-St-Zip: WEST PALM BEACH, FL 33401

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: SANDY BENNETT

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date