

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003509

FILED
Jan 22, 2009
Secretary of State

Entity Name: PRESIDENTIAL ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

CONTINENTAL GROUP, INC
2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

CONTINENTAL GROUP, INC
2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0883403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, GARY M ESQ.
HYMAN SPECTOR & MARS, LLP.
150 W FLAGLER, STE 2704
MIAMI, FL 33130 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: P () Delete
Name: GOLDSTEIN, DANIEL
Address: 1567 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Delete
Name: COHEN, MICHEL
Address: 1555 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S () Delete
Name: SACKRIN, ALAN
Address: 19402 DIPLOMAT DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T () Delete
Name: BEDA, SIMON
Address: 19407 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: HANONO, FANNY
Address: 1452 PRESIDENTIAL WAY
City-St-Zip: N MIAMI BEACH, FL 33179

Title: D () Delete
Name: DUFFIE, ALBEN
Address: 19430 AMBASSADOR COURT
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, DANIEL
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: COHEN, MICHEL
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change () Addition
Name: SACKRIN, ALAN
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change () Addition
Name: BEDA, SIMON
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: HANONO, FANNY
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: DUFFIE, ALBEN
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: DANIEL GOLDSTEIN

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date