

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 14, 2008
Secretary of State**

DOCUMENT# N03000002220

Entity Name: ESTANCIA PALM SPRINGS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

701 W CYPRESS CREEK RD, 3RD FL
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

701 W CYPRESS CREEK RD, 3RD FL
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 85-0550759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBAS, OLIVIER
701 W CYPRESS CREEK RD, 3RD FL
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: PD () Delete
Name: BIBAS, OLIVIER
Address: 701 W CYPRESS CREEK RD, 3RD FL
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VD () Delete
Name: KODSI, ISAAC
Address: 701 W CYPRESS CREEK RD, 3RD FL
City-St-Zip: FT LAUDERDALE, FL 33309

Title: STD () Delete
Name: KODSI, JOSEPH
Address: 701 W CYPRESS CREEK RD, 3RD FL
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KODSI, ISAAC
Address: 701 W CYPRESS CREEK RD, 3RD FL
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPSD (X) Change () Addition
Name: CONSOVOY, BARRY
Address: 1200 CLINT MOORE ROAD # 8
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: KODSI, JOSEPH
Address: 701 W CYPRESS CREEK RD, 3RD FL
City-St-Zip: FT LAUDERDALE, FL 33309

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: ISAAC KODSI

P

03/14/2008

Electronic Signature of Signing Officer or Director

_____ Date