2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # N03000001787 CASÁBELLA PROPERTY OWNERS ASSOCIATION, INC. 08 JUL -8 AM 9:02 JECKETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 6300 PARK OF COMMERCE BLVD 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 BOCA RATON, FL 33487 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 06132008 Chg-NP CR2E037 (12/06) 4. FEI Number 16-1695638 Applied For City & State City & State Not Applicable \$8.75 Additional Žip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GELFAND, JAYME Street Address (P.O. Box Number is Not Acceptable) PRIME MANAGEMENT GROUP 6300 PARK OF COMMERCE BLVE BOCA RATON, FL 33487 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make check payable to 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Florida Department of State Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. President/treasurer Addition ☐ Change TITI F TITLE Delete suarez, Mercedes GAUDET, LYNN NAME NAME 8637 STIRLING RD STREET ADDRESS STREET ADDRESS 8631 StrlingRoad CITY-ST-7IP CITY-ST-ZIP COOPER CITY, FL 33328 33728 coaper city Vice President Isecretary Addition Change **VS** TITLE Delete TITLE GOLDSTEIN, LARRY NAME Hillhouse, Paul NAME STREET ADDRESS 8637 STIRLING RD STREET ADDRESS 8631 Stirling Road COOPER CITY, FL 33328 CITY-ST-7IP CITY-ST-7IP ■ Addition ☐ Change ☐ Delete TITLE TITLE VIRGINIA, KELLY NAME NAME STREET ADDRESS 8637 STIRLING RD STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33328 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME **400132596074** 07/09/08--01035--012 **61 STREET ADDRESS STREET ADDRESS **61.25 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 108 7 463-79100 Mercu SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR