

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003869

FILED
Jan 29, 2009
Secretary of State

Entity Name: SONOMA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10191 W. SAMPLE ROAD
SUITE 203
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10191 W. SAMPLE ROAD
SUITE 203
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0949109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J&L MANAGEMENT
10191 W SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

J&L MANAGEMENT
10191 W SAMPLE ROAD
SUITE 203
CORAL SPRINGS, FL 33065 US

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:

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELAZQUEZ, ANGEL
Address: 5431 NW 93 TERR
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: FROSLAND, JOHN
Address: 9300 NW 55 ST
City-St-Zip: SUNRISE, FL 33351

Title: T () Delete
Name: DELROSARIO, RAFAEL
Address: 5481 NW 93 TERR
City-St-Zip: SUNRISE, FL 33351

Title: S () Delete
Name: REID, DEON
Address: 5461 NW 93 TERR
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: RAMOS, RAFAEL
Address: 9372 NW 55 ST
City-St-Zip: SUNRISE, FL 33351

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VIRGIN, LAWRENCE
Address: 5440 NW 93RD TERR
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: DELROSARIO, RAFAEL
Address: 5481 NW 93 TERR
City-St-Zip: SUNRISE, FL 33351

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

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

Title: T () Change (X) Addition
Name: IRIZZARRY, GERARDO
Address: 9359 NW 55TH STREET
City-St-Zip: SUNRISE, FL 33351

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: JAMES CALDERAZZO

RA

01/29/2009

Electronic Signature of Signing Officer or Director

Date