

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32415

FILED
Apr 13, 2009
Secretary of State

Entity Name: CACHE' HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7932 WILES ROAD
POMPANO BEACH, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7932 WILES ROAD
POMPANO BEACH, FL 33067 US

New Mailing Address:

FEI Number: 65-0180370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACER LAW FIRM
136 E. BOCA RATON ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KAYE & BENDER
6261 N.W. 6TH WAY #103
FT. LAUDERDALE, FL 33309 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: ROBERT KAYE

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERRICK, JARED
Address: 8787 FOREST HILLS BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: PLUNKETT, FLORENCE
Address: 8743 FOREST HILLS BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPT () Delete
Name: MICHAEL, FRAZIER
Address: 5811 N.W. 75TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: DVP () Delete
Name: FRAZIER, MICHAEL
Address: 8757 FOREST HILLS BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: AL () Delete
Name: DEPRADO, MANUEL
Address: 8775 FOREST HILLS BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: AL (X) Delete
Name: GORDON, VEDDER
Address: 8701 FOREST HILLS BLVD.
City-St-Zip: POMPANO BEACH, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERRICK, JARED
Address: 8787 FOREST HILLS BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: PUCKETT, FLORENCE
Address: 8743 FOREST HILLS BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T (X) Change () Addition
Name: VEDDER, GORDON
Address: 8701 FOREST HILLS BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S (X) Change () Addition
Name: O'BRIAN, FRAZER
Address: 8725 FOREST HILLS BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

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

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

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: JARED MERRICK

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date