

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32415

FILED
Mar 30, 2010
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:

C/O BENCHMARK PROPERTY MANAGEMENT
7932 WILES ROAD
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

7932 WILES ROAD
POMPANO BEACH, FL 33067 US

New Mailing Address:

C/O BENCHMARK PROPERTY MANAGEMENT
7932 WILES ROAD
CORAL SPRINGS, FL 33067 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KAYE & BENDER, P.A.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JARED MERRICK

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date