2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32415

FILED Mar 07, 2011 Secretary of State

Entity Name: CACHE' HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O BENCHMARK PROPERTY MANAGEMENT 7932 WILES ROAD

CORAL SPRINGS, FL 33067 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MERRICK, JARED

Address: 8787 FOREST HILLS BLVD. City-St-Zip: CORAL SPRINGS, FL 33065

Title: D

 Name:
 VEDER, GORDON

 Address:
 8701 FOREST HILLS BLVD

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: T

Name: LUCAS, BARBARA
Address: 8729 FOREST HILLS BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title:

Name: KONCIER, RACHEL
Address: 8709 FOREST HILLS BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: [

Name: HENRY, DONNA

Address: 8705 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 03/07/2011