

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005483

FILED
Feb 15, 2012
Secretary of State

Entity Name: SECRET POND P.U.D. HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O A&N MANAGEMENT, INC
902 CLINT MOORE RD #110
BOCA RATON, FL 33487

New Principal Place of Business:

C/O: A&N MANAGEMENT, INC
902 CLINT MOORE RD #110
BOCA RATON, FL 33487

Current Mailing Address:

C/O A&N MANAGEMENT, INC
902 CLINT MOORE RD #110
BOCA RATON, FL 33487

New Mailing Address:

C/O: A&N MANAGEMENT, INC
902 CLINT MOORE RD #110
BOCA RATON, FL 33487

FEI Number: 59-3745097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL & BERGER
5297 W. COPANS RD.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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: PRES
Name: SWIFT, NICOLE
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: TRES
Name: GERBER, SCOTT
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC
Name: CANCELLA, LAURA
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

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: NICOLE SWIFT

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date