

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006268

FILED
Apr 26, 2012
Secretary of State

Entity Name: PHOENICIAN COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2401 EAST ATLANTIC BLVD
204
POMPANO BEACH, FL 33062

New Principal Place of Business:

8385 PHOENICIAN CT
DAVIE, FL 33328

Current Mailing Address:

2401 EAST ATLANTIC BLVD
204
POMPANO BEACH, FL 33062

New Mailing Address:

8385 PHOENICIAN CT
DAVIE, FL 33328

FEI Number: 20-0133151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER A POLOAKOFF, P.A.
625 N FLAGLER DR 7 FLOOR
W PALM BEACH, FL 33401 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: PD
Name: CHOVOOR, ALEXANDER
Address: 8385 PHOENICIAN CT
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: BENNETT, HENRY
Address: 8310 PHOENICIAN CT
City-St-Zip: DAVIE, FL 33328

Title: TD
Name: CHAMBERS, CHRIS
Address: 8270 PHOENICIAN CT
City-St-Zip: DAVIE, FL 33328

Title: SD
Name: MARKEY, KEVIN
Address: 8270 PHOENICIAN CT
City-St-Zip: DAVIE, FL 33328

Title: D
Name: KUNGIMON, MATTHEW
Address: 8410 PHOENICIAN CT
City-St-Zip: DAVIE, FL 33328

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: ALEXANDER CHOVOOR

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date