2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005483

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

FILED
Apr 22, 2019
Secretary of State
1987576230CC

Current Principal Place of Business:

C/O BENCHMARK PROPERTY MANAGEMENT, INC.

7932 WILES ROAD

CORAL SPRINGS, FL 33067

Current Mailing Address:

C/O BENCHMARK PROPERTY MANAGEMENT, INC. 7932 WILES ROAD

CORAL SPRINGS, FL 33067 US

FEI Number: 59-3745097 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZMAN CHANDLER 1500 W CYPRESS CREEK ROAD SUITE 408

FORT 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: LEIGH KATZMAN 04/22/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title S

Name BETTENCOURT, RAMONA Name RAUGH, JAMES

Address C/O BENCHMARK PROPERTY Address C/O BENCHMARK PROPERTY

MANAGEMENT, INC.

7932 WILES ROAD

MANAGEMENT, INC.

7932 WILES ROAD

CORAL SPRINGS FL 33067 City-State-Zip: CORAL SPRINGS FL 33067

Title D Title VP

Name GRAY, ANDRE Name GERBER, SCOTT

Address C/O BENCHMARK PROPERTY Address C/O BENCHMARK PROPERTY

MANAGEMENT, INC.

7932 WILES ROAD

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7932 WILES ROAD

City-State-Zip: CORAL SPRINGS FL 33067 City-State-Zip: CORAL SPRINGS FL 33067

Title T

City-State-Zip:

Name KEEGAN, BRIAN

Address C/O BENCHMARK PROPERTY

MANAGEMENT, INC. 7932 WILES ROAD

City-State-Zip: CORAL SPRINGS FL 33067

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: RAMONA BETTENCOURT

P 04/22/2019