2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000002287

Entity Name: COOPER VILLAGE HOMEOWNERS ASSOCIATION, INC.

FILED
May 03, 2013
Secretary of State
CC9178307339

Current Principal Place of Business:

1201 US HIGHWAY ONE

SUITE 330

NORTH PALM BEACH, FL 33408

Current Mailing Address:

C/O BANYAN PROPERTY MGMT 2328 S CONGRESS AVE SUITE 1C WEST PALM BEACH, FL 33406 US

FEI Number: 30-0290452 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILLEY & WYANT CORTEZ PA 860 US HIGHWAY ONE SUITE 108 NORTH PALM BEACH , FL 33408 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: CLAIRE WYANT-CORTEZ 05/03/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name PRIORE, CARMINE Name YANNACCONE, SACHI

Address C/O BANYAN PROPERTY MGMT Address C/O BANYAN PROPERTY MGMT

2328 S CONGRESS AVE SUITE 1C 2328 S CONGRESS AVE SUITE 1C

City-State-Zip: WEST PALM BEACH FL 33406 City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR Title DIRECTOR

Name DERAMUS, TRACY Name HOSMANE, RAM

Address C/O BANYAN PROPERTY MGMT Address C/O BANYAN PROPERTY MGMT

2328 S CONGRESS AVE SUITE 1C 2328 S CONGRESS AVE SUITE 1C

City-State-Zip: WEST PALM BEACH FL 33406 City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR

Name ARONSON, MICHAEL

Address C/O BANYAN PROPERTY MGMT

2328 S CONGRESS AVE SUITE 1C

City-State-Zip: WEST PALM BEACH FL 33406

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.