

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724964

FILED  
Jan 26, 2009  
Secretary of State

**Entity Name:** UNIVERSITY MANORS CONDOMINIUM NUMBER FOUR, INC.

**Current Principal Place of Business:**

2041 NW 81ST AVENUE  
NO. 430  
PEMBROKE PINES, FL 33024 US

**New Principal Place of Business:**

**Current Mailing Address:**

2041 NW 81 ST. AVE.  
#430  
PEMBROKE PINES, FL 33024 US

**New Mailing Address:**

**FEI Number:** 59-1515437

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SANTOS, CLAUDIA  
2060 NW 81 AVENUE  
#330  
PEMBROKE PINES, FL 33024 US

**Name and Address of New Registered Agent:**

BECKER AND POLIAKOFF  
3111 STIRLING ROAD  
FT LAUDERDALE, FL 33310 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: ROBERT RUBINSTEIN, ESQ.

01/26/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: VALENCIA, MARTHA  
Address: 2041 N.W. 81 AVENUE #417  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP ( ) Delete  
Name: PENKUHN, HANS  
Address: 2041 NW 81ST AVENUE #413  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: TREA ( ) Delete  
Name: YU, MARINA  
Address: 2041 NW 81ST. AVENUE #415  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: SEC ( ) Delete  
Name: CESPEDES, PALMIRA  
Address: 2041 NW 81ST AVENUE #412  
City-St-Zip: PEMBROKE PINES, FL 33024 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: VALENCIA, MARTA  
Address: 2041 N.W. 81 AVENUE #417  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TREA (X) Change ( ) Addition  
Name: YU, MARINA  
Address: 2041 NW 81ST AVENUE #415  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTA VALENCIA

PD

01/26/2009

Electronic Signature of Signing Officer or Director

Date