

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724964

FILED
Feb 04, 2010
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:

BECKER AND POLIAKOFF
3111 STIRLING ROAD
FT LAUDERDALE, FL 33310 US

Name and Address of New Registered Agent:

TRIPP SCOTT, PA
110 SE 6TH STREET
1500
FT LAUDERDALE, FL 33301 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: LINDSAY RAPHAEL, ESQ.

02/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: SEC
Name: CESPEDES, PALMIRA
Address: 2041 NW 81ST AVENUE #412
City-St-Zip: PEMBROKE PINES, FL 33024 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: MARTA VALENCIA

PD

02/04/2010

Electronic Signature of Signing Officer or Director

Date