

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727835

FILED
Mar 19, 2009
Secretary of State

Entity Name: ESTANCIA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O HAAG MANAGEMENT
2295 NW CORPORATE BLVD SUITE 138
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

C/O HAAG MANAGEMENT
2295 NW CORPORATE BLVD SUITE 138
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-1672014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, MICHAEL J ESQ
GELFAND & ARPE, P.A.
1555 PALM BEACH LAKES BLD., STE. 1220
WEST PALM BEACH, FL 334012329 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: T () Delete
Name: MERCADO, ROBERTO
Address: 6841 NORTH GRANDE DR
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: SIPPLE, ELENA
Address: 6857 ENTRADA PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: GOSDORFER, CAROLYN
Address: 6715 SERENA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: WASSERMAN, JACI
Address: 6962 SOUTH GRANDE DR
City-St-Zip: BOCA RATON, FL 33433

Title: 2VP () Delete
Name: WHIPPLE, ED
Address: 6881 NORTH GRANDE DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MERCADO ROBERTO

T

03/19/2009

Electronic Signature of Signing Officer or Director

Date