2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728290

FILED Apr 04, 2011 Secretary of State

Entity Name: ALPINE WOODS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

8527 OLD COUNRTY MANOR FT LAUDERDALE, FL 33328

Current Mailing Address:

New Mailing Address:

C/O WEST BROWARD COMMUNITY MGMT 820 SOUTH STATE RD 7 PLANTATION, FL 33317 US

10081 PINES BLVD. SUITE # E-1 PEMBROKE PINES,, FL 33024 US

FEI Number: 59-1546872

FEI Number Applied For ()

US

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C/O ELITE MANAGEMENT ASSOCIATES INC.

WEST BROWARD COMMUNITY MANAGEMENT, INC. 820 SOUTH STATE ROAD 7 PLANTATION, FL 33317 US

ELITE MANAGEMENT ASSOCIATES INC. 10081 PINES BLVD. SUITE # E-1 PEMBROKE PINES, FL 33024 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: GLORIA DONNELLI

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S

Name: WEISELBERG, KATHY

Address: 10081 PINES BLVD. SUITE # E-1 City-St-Zip: PEMBROKE PINES,, FL 33024 US

Title: \

Name: BOEHM, AUDREY

Address: 10081 PINES BLVD. SUITE # E-1 City-St-Zip: PEMBROKE PINES, FL 33024

Title:

Name: DIERKSMEIER, GEORGE
Address: 10081 PINES BLVD. SUITE # E-1
City-St-Zip: PEMBROKE PINES, FL 33024

Title: F

Name: GUGLIUZZA, KIMMARIE

Address: 10081 PINES BLVD. SUITE # E-1
City-St-Zip: PEMBROKE PINES, FL 33024

Title:

Name: ZINZER, MICHAEL

Address: 10081 PINES BLVD. SUITE # E-1 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: KIMMARIE GUGLIUZZA PRES 04/04/2011