

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738807

FILED
Mar 03, 2009
Secretary of State

Entity Name: ESTATES OF ALPINE WOODS ASSOCIATION, INC.

Current Principal Place of Business:

8646 BRIDLE PATH COURT
DAVIE, FL 33328 US

New Principal Place of Business:

C/O PROPERTY MANAGEMENT PARTNERS
7116 W MCNAB
TAMARAC, FL 33321 US

Current Mailing Address:

8646 BRIDLE PATH COURT
DAVIE, FL 33328 US

New Mailing Address:

C/O PROPERTY MANAGEMENT PARTNERS
7116 W MCNAB
TAMARAC, FL 33321 US

FEI Number: 59-1801051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT PARTNERS, INC
7300 WEST MCNAB ROAD #220
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT PARTNERS, INC
7116 WEST MCNAB ROAD
TAMARAC, FL 33321 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: MARYANN PRINCIPATO - VP

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TABOR, DAVE
Address: 8633 BRIDLE PATH CT.
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: VP () Delete
Name: STILLER, MARY
Address: 8616 BRIDLE PATH CT.
City-St-Zip: DAVIE, FL 33328

Title: ST () Delete
Name: BLUM, SUSAN
Address: 8618 BRIDLE PATH CT.
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: SIMON, SAM
Address: 8603 BRIDLE PATH CT.
City-St-Zip: DAVIE, FL 33328

Title: D (X) Delete
Name: HART, BETTY
Address: 8690 BRIDLE PATH CT.
City-St-Zip: DAVIE, FL 33328

Title: D (X) Delete
Name: CRABTREE, MARIE
Address: 8600 BRIDLE PATH CT.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GEMMILL, BILLIE
Address: 8684 BRIDLE PATH CT.
City-St-Zip: DAVIE, FL 33328

Title: ST (X) Change () Addition
Name: CRABTREE, MARIE
Address: 8600 BRIDLE PATH COURT
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change () Addition
Name: BERGMAN, JIM
Address: 8647 BRIDLE PATH COURT
City-St-Zip: DAVIE, FL 33328

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: DAVE TABOR

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date