

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739580

FILED
Apr 25, 2012
Secretary of State

Entity Name: CALIFORNIA CLUB HOMES, HOME OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD SEVEN, SUITE #105
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD SEVEN, SUITE #105
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

FEI Number: 59-2068825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, SHELDON .
4800 N. STATE ROAD SEVEN
#105
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD SEVEN
#105
LAUDERDALE LAKES, FL 33319 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: SHELDON GOLDBERG

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GEDANSKY, DAVID
Address: 20210 NE 10 CT RD
City-St-Zip: MIAMI, FL 33179

Title: VPD
Name: KREVATS, GARY
Address: 1044 NE 204TH TERRACE
City-St-Zip: MIAMI, FL 33179

Title: D
Name: HINCK, PETER
Address: 1097 NE 204 TERR
City-St-Zip: MIAMI, FL 33179

Title: STD
Name: TKACH, CONRAD
Address: 1065 NE 204TH TERR
City-St-Zip: MIAMI, FL 33179

Title: D
Name: YESLOW, RENEE
Address: 1045 NE 203RD LANE
City-St-Zip: MIAMI, FL 33179

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: DAVID GEDANSKY

P/D

04/25/2012

Electronic Signature of Signing Officer or Director

Date