

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740467

FILED
Mar 17, 2010
Secretary of State

Entity Name: ESTANCIA SOUTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CAS REALTY MANAGEMNET LLC
1901 S. CONGRESS AVE STE 480
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3600 S. CONGRESS AVE
K
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

C/O CAS REALTY MANAGEMNET LLC
1901 S. CONGRESS AVE STE 480
BOYNTON BEACH, FL 33426

New Mailing Address:

3600 S. CONGRESS AVE
K
BOYNTON BEACH, FL 33426 US

FEI Number: 59-1797557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAS REALTY MANAGEMENT
1901 S. CONGRESS AVE
STE 480
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

APOGEE ASSOCIATION SERVICES LLC
3600 S. CONGRESS AVE
K
BOYNTON BEACH, FL 33426 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: PATRICK GARCIA

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, ROBBIN
Address: 3600 S. CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP
Name: BOCK, JOSH
Address: 3600 S. CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: T
Name: BERNAL, FRANCISCO T
Address: 3600 S. CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: S
Name: DINNER, LIZ
Address: 3600 S. CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D
Name: RIPPE, MITCHELL
Address: 3600 S. CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 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: ROBBIN BELL

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date