

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745480

FILED
Feb 03, 2009
Secretary of State

Entity Name: WOODMONT PROPERTY OWNERS ASSOCIATION OF TAMARAC, INC.

Current Principal Place of Business:

4367 N. FEDERAL HWY.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 25383
TAMARAC, FL 33320

New Mailing Address:

FEI Number: 59-1982262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, JOHN D ESQ
4367 NORTH FEDERAL HIGHWAY
COLONIAL BUILDING, SUITE 201
FORT LAUDERDALE, FL 33308 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: PD () Delete
Name: SCHNEIDER, BURTON S
Address: 8016 N.W. 72ND STREET
City-St-Zip: TAMARAC, FL 33321

Title: VD () Delete
Name: LEACE, BENJAMIN
Address: 8322 NW 74 STREET
City-St-Zip: TAMARAC, FL 33321

Title: VD () Delete
Name: LEIBOV, BERNARD
Address: 7547 BLACK OLIVE AVE.
City-St-Zip: TAMARAC, FL 33321

Title: SD () Delete
Name: ABRAHAMS, BERNICE
Address: 7878 NW 84 TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: CS () Delete
Name: COUTCHER, J.
Address: 8173 ROYAL PALM COURT
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHNEIDER, BURTON S
Address: 8016 N.W. 72ND STREET
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: WIENER, ARNOLD
Address: 7904 HIBISCUS CT
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: VIVERETTE, LEE
Address: 7924NW 83ST
City-St-Zip: TAMARAC, FL 33321

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

Title: CS (X) Change () Addition
Name: COUTCHER, JAY
Address: 8173 ROYAL PALM COURT
City-St-Zip: TAMARAC, FL 33321

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: BURTON S. SCHNEIDER

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date