

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 17, 2010**  
**Secretary of State**

DOCUMENT# 750686

**Entity Name:** THE CIRCLE PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2599 NW 56TH AVE  
LAUDERHILL, FL 33313 US**New Principal Place of Business:****Current Mailing Address:**2599 NW 56TH AVE  
LAUDERHILL, FL 33313 US**New Mailing Address:****FEI Number:** 59-2267868**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BERLOWITZ, JEFFREY S ESQ.  
PRESIDENTIAL CIRCLE  
4000 HOLLYWOOD BLVD. STE. 375 SOUTH  
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**RUBIN, MARCI A ESQ.  
PRESIDENTIAL CIRCLE  
4000 HOLLYWOOD BLVD. STE. 375 SOUTH  
HOLLYWOOD, FL 33021 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: MARCI A. RUBIN, ESQ.

08/17/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HASSELL, GENARD  
Address: 2521 NW 56TH AVENUE #105  
City-St-Zip: LAUDERHILL, FL 33313 US

Title: D  
Name: JAMES, NEWTRICE  
Address: 2611 NW 56 AVENUE, APT 308  
City-St-Zip: LAUDERHILL, FL 33313 US

Title: D  
Name: DRUITT, ALLEN  
Address: 2471 NW 56TH AVENUE #101  
City-St-Zip: LAUDERHILL, FL 33313 US

Title: D  
Name: BAIN, ROLETO  
Address: 2451 NW 56 AVENUE, #102  
City-St-Zip: LAUDERHILL, FL 33313

Title: D  
Name: HOOPER, LLOYD  
Address: P.O. BOX 331861  
City-St-Zip: MIAMI, FL 33233

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: MARCI RUBIN

ATTY

08/17/2010

Electronic Signature of Signing Officer or Director

Date