2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750686

FILED Jan 09, 2011 Secretary of State

Entity Name: THE CIRCLE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2599 NW 56TH AVE

LAUDERHILL, FL 33313 US

Current Mailing Address: New Mailing Address:

2599 NW 56TH AVE

LAUDERHILL, FL 33313 US

FEI Number: 59-2267868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

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:

Name: DRUITT, ALLEN

Address: 2471 NW 56TH AVENUE #101 City-St-Zip: LAUDERHILL, FL 33313 US

Title:

Name: BAIN, ROLETO

Address: 2451 NW 56 AVENUE, #102 City-St-Zip: LAUDERHILL, FL 33313

Title:

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: GENARD HASSELL PRES 01/09/2011