

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 03, 2011
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:**RUBIN, MARCI A ESQ.
PRESIDENTIAL CIRCLE
4000 HOLLYWOOD BLVD. STE. 375 SOUTH
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**NWOSUOCHA, EMELIKE ESQ.
17760 NW 2ND AVE.
SUITE # 100
MIAMI, FL 33169 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: EMELIKE NWOSUOCHA

06/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 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: 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: GENARD HASSELL

PRES

06/03/2011

Electronic Signature of Signing Officer or Director

Date