

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750686

FILED
Feb 10, 2012
Secretary of State

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:

3934 S.W. 8TH STREET
SUITE 303
CORAL GABLES, FL 33134 US

FEI Number: 59-2267868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NWOSUOCHA, EMELIKE ESQ.
17760 NW 2ND AVE.
SUITE # 100
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

REYES, ISRAEL ESQ.
100 S.E. 2ND STREET
2600 MIAMI TOWER
MIAMI, FL 33131 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: ISRAEL REYES, ESQ

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENZAKEN, MEIR
Address: 2083 N POWERLINE ROAD, # 1
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: SOWARD, TONY
Address: 2083 N POWERLINE ROAD, #1
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: TD
Name: HASSEL, DORINE
Address: 2521 NW 56TH AVENUE #105
City-St-Zip: LAUDERHILL, FL, FL 33313 US

Title: SD
Name: CUNHA, CARMEN
Address: 2083 N POWERLINE ROAD, #1
City-St-Zip: POMPANO BEACH, FL 33069

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: MEIR BENZAKEN

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date