

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750687

FILED
Apr 30, 2008
Secretary of State

Entity Name: CIRCLE ONE CONDOMINIUM, INC.

Current Principal Place of Business:

1511 E. COMMERCIAL BLVD.
SUITE 141
FT. LAUDERDALE, FL 33334 US

Current Mailing Address:

1511 E. COMMERCIAL BLVD.
SUITE 141
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

2601 N.W 56TH AVE
SUITE B105
LAUDERHILL, FL 33313 US

New Mailing Address:

2601 N.W 56TH AVE
SUITE B105
LAUDERHILL, FL 33313 US

FEI Number: 59-2057502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT C ESQ
MARTIN & BENNIS, P.A.
319 S.E. 14TH STREET
FT. LAUDERDALE, FL 33316 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: STEPHENSON, MARK
Address: 2183 N. POWERLINE ROAD, #1
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: EVANS, MELISSA
Address: 2611 N.W. 56TH AVENUE, #A501
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: EVANS, VYLENE
Address: 2611 N.W. 56TH AVENUE, #A502
City-St-Zip: LAUDERHILL, FL 33313

Title: TD () Delete
Name: BENZAKEN, MEIR
Address: 1985 S. OCEAN DRIVE, #2J
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHENSON, MARK
Address: 2183 N. POWERLINE ROAD, #1
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: PD (X) Change () Addition
Name: PRICE, RAY
Address: 2611 N.W. 56TH AVENUE, #A513
City-St-Zip: LAUDERHILL, FL 33313 US

Title: TD (X) Change () Addition
Name: KNIGHT, SIMONE
Address: 2611 N.W. 56TH AVENUE, #A106
City-St-Zip: LAUDERHILL, FL 33313 US

Title: D (X) Change () Addition
Name: BENZAKEN, MEIR
Address: 2075 N. POWERLINE RD., #3
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D () Change (X) Addition
Name: ALEXIS, JEAN
Address: 2611 N.W 56TH AVENUE #A424
City-St-Zip: LAUDERHILL, FL 33313 US

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: MARK STEPHENSON

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date