

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750687

FILED
Apr 18, 2011
Secretary of State

Entity Name: CIRCLE ONE CONDOMINIUM, INC.

Current Principal Place of Business:

C/O BENCHMARK PROPERTY MANAGEMENT
7932 WILES ROAD
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

C/O BENCHMARK PROPERTY MANAGEMENT
7932 WILES ROAD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 59-2057502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER, PA
1200 PARK CENTRAL BLVD
POMPANO BEACH, FL 33064 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: S
Name: CHERY, MARCELLE
Address: 1844 NOB HILL ROAD #184
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: SOWARD, TONY
Address: 2075 N POWERLINE ROAD, SUITE 3
City-St-Zip: POMPANO BEACH, FL 33069

Title: P
Name: BENZAKEN, MEIR
Address: 2075 N. POWERLINE RD.. #3
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T
Name: REID, CLAUDE
Address: 2611 NW 56 AVENUE A-504
City-St-Zip: LAUDERHILL, FL 33313

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

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: TONY SOWARD

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date