## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 750687** 

FILED Apr 26, 2012 Secretary of State

Entity Name: CIRCLE ONE CONDOMINIUM, INC.

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

C/O BENCHMARK PROPERTY MANAGEMENT

7932 WILES ROAD

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

C/O BENCHMARK PROPERTY MANAGEMENT 7932 WILES ROAD

CORAL SPRINGS, FL 33067 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAYE & BENDER, PA

1200 PARK CENTRAL BLVD

POMPANO BEACH, FL 33064 US

KAYE BENDER REMBAUM

1200 PARK CENTRAL BLVD

POMPANO BEACH, FL 33064 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: ROBERT KAYE 04/26/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: VP/T

Name: SOWARD, TONY

Address: 2075 N POWERLINE ROAD, SUITE 3
City-St-Zip: POMPANO BEACH, FL 33069

Title: F

Name: BENZAKEN, MEIR

Address: 2075 N. POWERLINE RD.. #3
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S

Name: CUNHA, CARMEN

Address: 2075 N POWERLINE ROAD, SUITE 3
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: TONY SOWARD VP 04/26/2012