

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 23, 2008
Secretary of State

DOCUMENT# 751717

Entity Name: ESTADA HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**6050 ESTADA LANE
BOCA RATON, FL 33433**New Principal Place of Business:****Current Mailing Address:**6050 ESTADA LANE
BOCA RATON, FL 33433**New Mailing Address:****FEI Number:** 59-2090940**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ESTEBANEZ, ERIC
C/O POINT MANAGEMENT GROUP, INC.
75 NE 6 AVE., #206
DELRAY BEACH, FL 33483 US**Name and Address of New Registered Agent:**LIPPMAN, STEVE
C/O FIRST CHOICE MANAGEMENT GROUP INC.
6485 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: STEVE LIPPMAN

09/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELEZ, ERNEST
Address: 6156 VALAQONA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VPD () Delete
Name: RAUCH, BRUNO
Address: 20845 DELLUNA DR
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: LOURDES, STACEY
Address: 6122 ALOMA LN
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: ROBERTS, SUSAN
Address: 20828 DELONA DR
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: BRUNO, GLORIA
Address: 20804 VIA MADERA DR.
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: OLISHAR, HENRICK
Address: 20837 DELLUNA DR3
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELEZ, ERNEST
Address: 6156 VIA LAGUNA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VPD (X) Change () Addition
Name: RAUCH, BRUNO
Address: 20845 DEL LUNA DR
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SCHMITT, HEINZ
Address: 20950 ESTADA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: BRUNO, GLORIA
Address: 20804 VIA MADEIRA DR.
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: OLISCHAR, HEINRICH
Address: 20837 DEL LUNA DR
City-St-Zip: BOCA RATON, FL 33433

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: ERNEST VELEZ

P

09/23/2008

Electronic Signature of Signing Officer or Director

Date