FILED Jan 22, 2008 8:00 am 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT Secretary of State DOCUMENT #757113** 01-22-2008 90059 031 ****61.25 ALHÁMBRA CIRCLE HOMEOWNERS' ASSOCIATION. INC. Principal Place of Business Mailing Address 4000(144 9595 TOLEDO LANE C/O PHOENIX MANAGEMENT FT LAUDERDALE, FL 33324 4800 N STATE RD 7 #105 LAUDERDALE LAKES, FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01022008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2192247 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Phoenix Management Services, Inc PHOENIX MANAGEMENT SERVICE Street Address (P.O. Box Number is Not Acceptable) 4800 North State ROAD 4880 NORTH STATE RD 7# 105 LAUDERDALE LAKES, FL 33317 Suite # 105 City Anderdale Lakes Zip Code 33319 8. 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. I am familiar with, and accept the obligations of registered agent. 1/11/08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change KOEPER, JIM NAME NAME 2265 ELCID COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 33324 CITY-ST-ZIP ☐ Delete ☐ Change DANHEISER, ED NAME NAME STREET ADDRESS 9510 ALCAZAR LANE STREET ADDRESS CITY-ST-ZIP DAVIE FL 33324 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

SMITH, BRIAN

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9620 ALCAZAR LANE

DAWSON ANDREW

MAINELLI, ROBERT

2305 ELCIOCOURT

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MARSTEIN, RANDI

2325 EL CIO COURT

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9580 ALCAZAR LANE

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Stein, DAVID 9570 ÁCCAZAR LANE

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954-473-4639

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