

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757113

FILED
Jan 26, 2009
Secretary of State

Entity Name: ALHAMBRA CIRCLE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

9595 TOLEDO LANE
FT LAUDERDALE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

C/O PHOENIX MANAGEMENT
4800 N STATE RD 7 #105
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

C/O PHOENIX MANAGEMENT SERVICES
4800 NORTH STATE ROAD 7, #105
LAUDERDALE LAKES, FL 33319 US

FEI Number: 59-2192247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX MANAGEMENT SERVICE
4880 NORTH STATE RD 7# 105
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

PHOENIX MANAGEMENT SERVICES
4800 NORTH STATE RD 7
SUITE 105
LAUDERDALE LAKES, FL 33319 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: TODD SHURACK

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOEPER, JIM
Address: 2265 ELCID CT
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: DANHEISER, ED
Address: 9510 ALCAZAR LANE
City-St-Zip: DAVIE, FL 33324

Title: S () Delete
Name: SMITH, BRIAN
Address: 9620 ALCAZAR LANE
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: STEIN, DAVID
Address: 9570 ACCAZAR LN
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D () Delete
Name: MAINELLI, ROBERT
Address: 2305 ELCIO COURT
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOEPER, JIM
Address: 2265 EL CID COURT
City-St-Zip: DAVIE, FL 33324

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

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

Title: T (X) Change () Addition
Name: STEIN, DAVID
Address: 9570 ALCAZAR LANE
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D (X) Change () Addition
Name: LOBUE, CARL
Address: 2305 EL CID COURT
City-St-Zip: DAVIE, FL 33324

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: JIM KOEPER

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date