

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 02, 2009
Secretary of State**

DOCUMENT# 757113

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:**9595 TOLEDO LANE
DAVIE, FL 33324 US**Current Mailing Address:**C/O PHOENIX MANAGEMENT SERVICES
4800 NORTH STATE ROAD 7, #105
LAUDERDALE LAKES, FL 33319 US**New Mailing Address:**P.O. BOX 802
POMPANO BEACH, FL 33061 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 SERVICES
4800 NORTH STATE RD 7
SUITE 105
LAUDERDALE LAKES, FL 33319 US**Name and Address of New Registered Agent:**TMG MANAGEMENT
631 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 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: TERRY MCGREGOR

07/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: KOEPER, JIM
Address: 2265 EL CID COURT
City-St-Zip: DAVIE, FL 33324Title: VP () Delete
Name: DANHEISER, ED
Address: 9510 ALCAZAR LANE
City-St-Zip: DAVIE, FL 33324Title: S () Delete
Name: SMITH, BRIAN
Address: 9620 ALCAZAR LANE
City-St-Zip: DAVIE, FL 33324Title: T () Delete
Name: STEIN, DAVID
Address: 9570 ALCAZAR LANE
City-St-Zip: FORT LAUDERDALE, FL 33324Title: D () Delete
Name: LOBUE, CARL
Address: 2305 EL CID COURT
City-St-Zip: DAVIE, FL 33324**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: DANHEISER, EDDIE
Address: 9510 ALCAZAR LANE
City-St-Zip: DAVIE, FL 33324Title: VP (X) Change () Addition
Name: TITUS, SANDY RANDA
Address: 2230 MALAGA COURT
City-St-Zip: DAVIE, FL 33324Title: S (X) Change () Addition
Name: RODRIGUES, SUSAN
Address: 9565 TOLEDO LANE
City-St-Zip: DAVIE, FL 33324Title: T (X) Change () Addition
Name: VARGAS, MARIA
Address: 9545 TOLEDO LANE
City-St-Zip: DAVIE, FL 33324Title: D (X) Change () Addition
Name: LOBUE, CARL
Address: 2245 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: TERRY MCGREGOR

MR

07/02/2009

Electronic Signature of Signing Officer or Director

Date