2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766858

FILED Apr 08, 2010 Secretary of State

Entity Name: THE COTTAGES AT UNIVERSITY PARK HOMEOWNERS' ASSOCIATION, INC.

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

1941 NW 150 AVE

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

1941 NW 150 AVE

PEMBROKE PINES, FL 33028

FEI Number: 59-2461955 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:

LANDMARK MANAGEMENT SERVICES, INC. 1941 NW 150 AVE PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: BOXE, NORMAN
Address: 2430 SW 86 AVENUE
City-St-Zip: MIRAMAR, FL 33025

Title: STD

Name: WADE, VERONICA Address: 2420 SW 83 TERRACE City-St-Zip: MIRAMAR, FL 33025

Title:

Name: HINDS, STEPHEN
Address: 2440 SW 83 TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: PD

Name: CADETTE, ANNMARIE Address: 2430 SW 83 TERRACE City-St-Zip: MIRAMAR, FL 33025

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: JOSEPH SCLAFANI MGR 04/08/2010