2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767333

FILED Jun 23, 2009 Secretary of State

Entity Name: ALPINE WOODS OF JACARANDA, PHASE I HOMEOWNERS ASSOCIATION, INC.

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

1080 N.W. 79TH AVE. PLANTATION, FL 333225163

Current Mailing Address: New Mailing Address:

1080 N.W. 79TH AVE. PLANTATION, FL 333225163

FEI Number: 65-0043369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAEWER, MARY A BISBIKOS, ERICA

7948 NW 10 ST. 1000 NW 79TH AVENUE

PLANTATION, FL 33322 US PLANTATION, FL 33322 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: ERICA BISBIKOS 06/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VP () Delete Title: VP (X) Change () Addition

 Name:
 LIGHTER, BARBARA
 Name:
 LIPKA, RUTH

 Address:
 7902 N.W. 10 STREET
 Address:
 7936 N.W. 10 COURT

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 PLANTATION, FL 33322

Title: T () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, BENITO
 Name:

 Address:
 7937 NW 10TH CT
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 COSTANZO, FLORA
 Name:

 Address:
 7927 NW 10TH COURT
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 BISBIKOS, ERICA
 Name:

 Address:
 1000 NW 79TH AVE.
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 BAEWER, MARY A
 Name:

 Address:
 7948 N.W 10TH STREET
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:

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: ERICA BISBIKOS PRES 06/23/2009