

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01623

FILED
Apr 21, 2009
Secretary of State

Entity Name: PRINCETONIAN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

LAND CAP PROP. SERV.
13800 S.W. 144 AVE. ROAD
MIAMI, FL 33186 US

Current Mailing Address:

LAND CAP PROP. SERV.
13800 S.W. 144 AVE. ROAD
MIAMI, FL 33186 US

New Principal Place of Business:

LAND CAP PROPERTY SERVICES INC
13800 S.W. 144 AVE. ROAD
MIAMI, FL 33186 US

New Mailing Address:

LAND CAP PROPERTY SERVICES INC
13800 S.W. 144 AVE. ROAD
MIAMI, FL 33186 US

FEI Number: 59-2390035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON-RUBIDO, MARLENE ESQ
8500 W FLAGLER ST
STE A-105
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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: D () Delete
Name: ALONSO, OSCAR
Address: 12521 SW 249 TERR
City-St-Zip: PRINCETON, FL 33032

Title: SD () Delete
Name: RAMIREZ, FRANK
Address: 12581 SW 248 TERR
City-St-Zip: PRINCETON, FL 33032

Title: TD () Delete
Name: FISCHER, MICHELE
Address: 25081 SW 125 CT.
City-St-Zip: PRINCETON, FL 33032

Title: D () Delete
Name: JUSTUS, GARATH L
Address: 12510 SW 251 TERR
City-St-Zip: PRINCETON, FL 33032

Title: VD () Delete
Name: RIVERA, CARLOS
Address: 20279 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33189

Title: D () Delete
Name: BRAVO, DONAVAN
Address: 12591 SW 249 TERR
City-St-Zip: PRINCETON, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRADEN, PHILLIP
Address: 25061 SW 125 CT
City-St-Zip: PRINCETON, FL 33032

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

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

Title: DD (X) Change () Addition
Name: JUSTUS, GARATH L
Address: 12510 SW 251 TERR
City-St-Zip: PRINCETON, FL 33032

Title: VPD (X) Change () Addition
Name: RIVERA, CARLOS
Address: 20279 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33189

Title: DD (X) Change () Addition
Name: BRAVO, DONAVAN
Address: 12591 SW 249 TERR
City-St-Zip: PRINCETON, FL 33032

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: PHILLIP BRADEN

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date