

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 07, 2011
Secretary of State

DOCUMENT# N03000002905

Entity Name: FLORIDIAN ESTATES HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**17 NE 20 AVE
POMPANO BEACH, FL 33060**New Principal Place of Business:**25 NE 20 AVE
POMPANO BEACH, FL 33060**Current Mailing Address:**17 NE 20 AVE
POMPANO BEACH, FL 33060**New Mailing Address:**25 NE 20 AVE
POMPANO BEACH, FL 33060**FEI Number:** 20-1556373**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LADT, CHARLES A
17 NE 20 AVE
POMPANO BEACH, FL 33060 US**Name and Address of New Registered Agent:**ROTELLA, JASON P
21 NE 20 AVE
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: JASON PAUL ROTELLA

07/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROTELLA, JASON P
Address: 21 NE 20 AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: CAMISSO, JOANN
Address: 15 NE 20 AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: SEC
Name: ZAPANTIS, ELIAS M
Address: 25 NE 20 AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: TRES
Name: ZAPANTIS, ELIAS M
Address: 25 NE 20 AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: ELIAS ZAPANTIS

SEC

07/07/2011

Electronic Signature of Signing Officer or Director

Date