

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002004

FILED  
Jan 26, 2008  
Secretary of State

Entity Name: CIMARRON PROPERTY OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

C/O MIAMI MANAGEMENT, INC  
1145 SAWGRASS CORPORATE PKWY.  
SUNRISE, FL 33323

## New Principal Place of Business:

C/O ALTANTIS MANAGEMENT SERVICES  
11011 SHERIDAN STREET, SUITE #208  
COOPER CITY, FL 33026

## Current Mailing Address:

C/O MIAMI MANAGEMENT, INC  
1145 SAWGRASS CORPORATE PKWY.  
SUNRISE, FL 33323

## New Mailing Address:

C/O ALTANTIS MANAGEMENT SERVICES  
11011 SHERIDAN STREET, SUITE #208  
COOPER CITY, FL 33026

FEI Number: 20-2478650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KATZMAN & KORR  
1501 NW 49 ST  
SUITE 202  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

BROUGH, CHADROW AND LEVINE, P.A.  
1900 NORTH COMMERCE PARKWAY  
WESTON, FL 33326 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: LYNDA AZRIKAN

01/26/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOHNSON, MICHELLE  
Address: 1145 SAWGRASS CORP PKWY  
City-St-Zip: SUNRISE, FL 33323

Title: T ( ) Delete  
Name: NOLAND, TIFFANY  
Address: 1145 SAWGRASS CORP PKWY  
City-St-Zip: SUNRISE, FL 33323

Title: S ( ) Delete  
Name: SCHIFF, JILL  
Address: 1145 SAWGRASS CORP PKWY  
City-St-Zip: SUNRISE, FL 33323

Title: SD (X) Delete  
Name: ROSENBERG, ERIC  
Address: 1145 SAWGRASS CORP PKWY  
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Delete  
Name: MCGRATH, MISSY  
Address: 1145 SAWGRASS CORP PKWY  
City-St-Zip: SUNRISE, FL 33323

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AZRIKAN, LYNDA  
Address: 11011 SHERIDAN STREET SUITE #208  
City-St-Zip: COOPER CITY, FL 33026

Title: T (X) Change ( ) Addition  
Name: RAU, ROBERT  
Address: 11011 SHERIDAN STREET SUITE #208  
City-St-Zip: COOPER CITY, FL 33026

Title: S (X) Change ( ) Addition  
Name: COLETTA, RONALD  
Address: 11011 SHERIDAN STREET SUITE #208  
City-St-Zip: COOPER CITY, FL 33026

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LYNDA AZRIKAN

P

01/26/2008

Electronic Signature of Signing Officer or Director

Date