2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002004

FILED Jan 31, 2012 Secretary of State

Entity Name: CIMARRON PROPERTY OWNERS ASSOCIATION, INC.

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

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

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

TUGGLE/EDDY LAW WEISS, SEROTA, HELFMAN, PASTORIZA, ET AL 511 NE THIRD AVENUE 200 E BROWARD BOULEVARD FT. LAUDERDALE, FL 33301 US SUITE 900

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 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: ANTHONY C. SOROKA 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: OJEDA, LEIGH

Address: 11011 SHERIDAN STREET SUITE #208

City-St-Zip: COOPER CITY, FL 33026

Title: T

Name: HARGIS, NIKIA

Address: 11011 SHERIDAN STREET SUITE #208

City-St-Zip: COOPER CITY, FL 33026

Title: S

Name: COLETTO, RONALD

Address: 11011 SHERIDAN STREET SUITE #208

City-St-Zip: COOPER CITY, FL 33026

Title: VP

Name: SOROKA, LYDIA

Address: 11011 SHERIDAN STREET SUITE #208

City-St-Zip: COOPER CITY, FL 33026

Title:

 Name:
 LOPEZ, CHRISTIE

 Address:
 11011 SHERIDAN ST #208

 City-St-Zip:
 COOPER CITY, FL 33026

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: LEIGH OJEDA P 01/31/2012