

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003422

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALDERBROOK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1507 E. CONCORD ST
ORLANDO, FL 32803

New Principal Place of Business:

11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165 US

Current Mailing Address:

1507 E. CONCORD ST
ORLANDO, FL 32803

New Mailing Address:

11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165 US

FEI Number: 20-2760329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKSON, RUSSELL K JR
20 N. ORANGE AVENUE, STE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KOONDEL, MARK S
11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165 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: MARK S. KOONDEL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LEON, BENJAMIN JR.
Address: 11501 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: VPD
Name: LEON, BENJAMIN III
Address: 11501 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: D
Name: LEON, SILVIA
Address: 11501 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165 US

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: MARK S. KOONDEL

RA

04/30/2012

Electronic Signature of Signing Officer or Director

Date