

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011972

FILED
Apr 08, 2010
Secretary of State

Entity Name: THE COURTYARDS AT CIMARRON, INC.

Current Principal Place of Business:

850 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

PO BOX 630280
MIAMI, FL 33163

New Mailing Address:

FEI Number: 20-4531292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHELAN, EDGAR Z
850 E. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

GOMEZ, MICHAEL W
1930 TYLER STREET
HOLLYWOOD, FL 33020 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: MICHAEL W. GOMEZ

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHELAN, EDGAR Z
Address: 850 EAST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: T
Name: LEMURA, ARMAND
Address: 850 EAST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: S
Name: BLANCO, ILEANA
Address: 850 EAST COMMERCIAL BLVD # 201
City-St-Zip: FORT LAUDERDALE, FL 33334

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: MICHAEL W. GOMEZ

T

04/08/2010

Electronic Signature of Signing Officer or Director

Date