

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 23, 2011
Secretary of State

DOCUMENT# N05680

Entity Name: OUR PLACE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**6024 NW 3 STREET
MARGATE, FL 33063 US**New Principal Place of Business:**3881 NW 100 AVENUE
CORAL SPRINGS, FL 33065 US**Current Mailing Address:**PO BOX 936643
MARGATE, FL 33093**New Mailing Address:**PO BOX 8463
CORAL SPRINGS, FL 33075**FEI Number:** 59-2686594**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROUGH, CHADROW & LEVINE, PA
1900 N. COMMERCE PKWY.
WESTON, FL 33326 US**Name and Address of New Registered Agent:**LION PROPERTY MANAGEMENT INC.
3881 NW 100 AVENUE
FLORIDA, FL 33065 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: SIMONA ANGELO

09/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIESZKOWSKI, LUPE M
Address: 6024 N.W. 3RD. ST.
City-St-Zip: MARGATE, FL 33063

Title: VP/S
Name: DAVIS, TRENESA
Address: 6006 N.W. 3RD. ST.
City-St-Zip: MARGATE, FL 33063

Title: T
Name: THOMAS, KIMBERLY
Address: 6030 N.W. 3RD. ST.
City-St-Zip: MARGATE, FL 33063

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: SIMONA ANGELO

MGR

09/23/2011

Electronic Signature of Signing Officer or Director

Date