

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05759

FILED
Feb 11, 2009
Secretary of State

Entity Name: CENTURA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2395 NW 36TH AVE.
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

2395 NW 36TH AVENUE
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 59-2764446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANNA, RONALD E ESQ
IOANNOLE & DIRTERLE, LLC
2300 GLADES RD., SUITE 400 EAST TOWER
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WEIL, MICHAEL
Address: 2244 NW 37 AVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: P () Delete
Name: NAPPO, SALVATORE
Address: 2319 NW 34 TERR
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: WOLF, CRAIG
Address: 1981 NW 35 AVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: MILLER, JOHN
Address: 3318 NW 23CT
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: VITOULIS, PHILIP
Address: 2350 N.W 37 AVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: S () Delete
Name: TAYLOR, NANCY
Address: 2211 NW 34 TR.
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SALVATORE NAPPO

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date