

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 19, 2007
Secretary of State

DOCUMENT# N06000001932

Entity Name: LA ESTANCIA OF BROWARD COUNTY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4311 SW 63RD AVENUE
DAVIE, FL 33314**New Principal Place of Business:**4801 S. UNIVERSITY DRIVE
SUITE 129
DAVIE, FL 33328**Current Mailing Address:**4311 SW 63RD AVENUE
DAVIE, FL 33314**New Mailing Address:**4801 S. UNIVERSITY DRIVE
SUITE 129
DAVIE, FL 33328**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KRIEFF, RICHARD
4311 SW 63RD AVENUE
DAVIE, FL 33314 US**Name and Address of New Registered Agent:**JONMAC & ASSOCIATES, INC.
4801 S. UNIVERSITY DRIVE
SUITE 129
DAVIE, FL 33328 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: VENORA MCPHERSON

10/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: JOHNS, ROBERT W
Address: 4311 SW 63RD AVENUE
City-St-Zip: DAVIE, FL 33314

Title: SD () Delete
Name: JOHNS, JULIE
Address: 4311 SW 63RD AVENUE
City-St-Zip: DAVIE, FL 33314

Title: PD (X) Delete
Name: KRIEFF, RICHARD
Address: 4311 SW 63RD AVENUE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWN, TASHANA
Address: 5449 S.W. 41ST STREET
City-St-Zip: PEMBROKE PARK, FL 33023

Title: VP (X) Change () Addition
Name: JACKSON, EARL
Address: 5427 S.W. 41 STREET
City-St-Zip: PEMBROKE PARK, FL 33023

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: TASHANA BROWN

PRES

10/19/2007

Electronic Signature of Signing Officer or Director

Date