

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06036

FILED
Mar 13, 2009
Secretary of State

Entity Name: PANACHE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O THE CONTINENTAL GROUP
11981 SW 144 CT, #201
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

C/O THE CONTINENTAL GROUP
11981 SW 144 CT, #201
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2580186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & S
8211 WEST BROWARD BLVD
SUITE 250
PLANTATION, FL 33324 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: KANAKIS, PETER
Address: 14608 SW 95 LANE
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: CUETO, PEDRO
Address: 14589 SW 95 LANE
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: SCHNEIDER, SYLVIA
Address: 9534 SW 143 PLACE
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: CASSIDY, CINDY
Address: 14530 SW 93RD TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: SANCHEZ, ROLANDO
Address: 9438 SW 146 PL
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: DIAZ, FRANCIE
Address: 9556 SW 145 CT.
City-St-Zip: MIAMI, FL 33186

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: P (X) Change () Addition
Name: CASSIDY, CYNTHIA
Address: 14530 SW 93RD TERRACE
City-St-Zip: MIAMI, FL 33186

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: CYNTHIA DA SILVA CASSIDY

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date