

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 28, 2011**  
**Secretary of State**

DOCUMENT# N06799

**Entity Name:** HONEYWOODS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**1941 NW 150 AVE  
C/O LANDMARK MANAGEMENT SERVICES, INC.  
PEMBROKE PINES, FL 33028 US**New Principal Place of Business:****Current Mailing Address:**1941 NW 150 AVE  
C/O LANDMARK MANAGEMENT SERVICES, INC.  
PEMBROKE PINES, FL 33028 US**New Mailing Address:****FEI Number:** 59-2469160**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**STRALEY & OTTO, P.A.  
2699 STIRLING ROAD  
SUITE C-207  
FT. LAUDERDALE, FL 33312 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:** PT  
**Name:** COVERLY, RICHARD  
**Address:** 1941 NW 150 AVE  
**City-St-Zip:** PEMBROKE PINES, FL 33028 US**Title:** V  
**Name:** CARD, STEPHEN  
**Address:** 1941 NW 150 AVE  
**City-St-Zip:** PEMBROKE PINES, FL 33028 US**Title:** D  
**Name:** SINGH, AJIT  
**Address:** 1941 NW 150 AVE  
**City-St-Zip:** PEMBROKE PINES, FL 33028 US**Title:** D  
**Name:** CONSTABLE, PATRICIA  
**Address:** 1941 NW 150 AVE  
**City-St-Zip:** PEMBROKE PINES, FL 33028 US**Title:** S  
**Name:** WALTERS, ARCHIBOLD  
**Address:** 1941 NW 150 AVE  
**City-St-Zip:** PEMBROKE PINES, FL 33028 US

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: RICHARD COVERLY

P

09/28/2011

Electronic Signature of Signing Officer or Director

Date