2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002190

FILED Mar 02, 2009 Secretary of State

Entity Name: CAZADORES COVE HOMEOWNER'S ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 130 NW 40TH AVE MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** C/O PMSC 8299 CORAL WAY MIAMI, FL 33155 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **PMSC** 8299 CORAL WAY MIAMI, FL 33155 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HENAO, ROMARTH Name: Name: Address: 8299 CORAL WAY Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: DVPS () Delete Title: () Change () Addition Name: BORGES, ORLANDO Name: Address: 130 NW 40TH AVE Address: City-St-Zip: MIAMI, FL 33126 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: HENAO, ROMARTH PD 03/02/2009