

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010719

FILED
Mar 25, 2009
Secretary of State

Entity Name: COOPER'S HAWK HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

30509 COLEHAVEN COURT
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

30509 COLEHAVEN COURT
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 51-0672143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KANIA, ROBERT
30509 COLEHAVEN COURT
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

KANIA, ROBERT M
30509 COLEHAVEN COURT
WESLEY CHAPEL, FL 33543 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: ROBERT M. KANIA

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KANIA, ROBERT
Address: 30509 COLEHAVEN COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: KANIA, PATRICIA
Address: 30509 COLEHAVEN COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: JURANKO, NICHOLAS
Address: 30351 COLEHAVEN COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KANIA, ROBERT M
Address: 30509 COLEHAVEN COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D (X) Change () Addition
Name: KANIA, PATRICIA D
Address: 30509 COLEHAVEN COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

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: ROBERT M. KANIA

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date