2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07445

FILED Mar 14, 2011 Secretary of State

Entity Name: SCARBOROUGH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10950 SCARBOROUGH DRIVE DAVIE, FL 33324 US

Current Mailing Address: New Mailing Address:

C/O LANDMARK MANAGEMENT 1941 SW 150 AVE PEMBROKE PINES, FL 33028 US

FEI Number: 59-2589878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRALEY & OTTO, P.A. 2699 STIRLING RD., SUITE C207 FORT LAUDERDALE, FL 33021 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:

Title: TD

 Name:
 CRITES, MICHELLE

 Address:
 1941 N.W. 150TH AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: S

 Name:
 KINNE, ROBERT

 Address:
 1941 N.W. 150TH AVE.

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title:

 Name:
 MELODY, ROSENOW

 Address:
 1941 N.W. 150TH AVE.

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: PD

Name: SCHAEFER, DAVID
Address: 1941 N.W. 150TH AVE.

City-St-Zip: PEMBROKE PINES, FL 33028

Title:

 Name:
 SWANK, MARILYN

 Address:
 1941 N.W. 150TH AVE.

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: S

 Name:
 SHELLEY, SANTAMARIA

 Address:
 1941 N.W. 150TH AVE.

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: CARLOS J. BOTERO CAM 03/14/2011