

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15461

FILED
Mar 31, 2009
Secretary of State

Entity Name: DADELAND COVE SECTION ONE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

10105 SW 77 CT
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

C/O KW PROPERTY MANAGEMENT
396 ALHAMBRA CIRCLE, SUITE 230
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2802749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURNTHOR, JOYCE G
10723 SW 104 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GUENTHER, JOYCE G
10723 SW 104 STREET
MIAMI, FL 33176 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: JOYCE GUENTHER 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: PORTNEY, DANIEL
Address: 10265 SW 77 CT
City-St-Zip: MIAMI, FL 33156

Title: P () Delete
Name: BAYZID, KARIM
Address: 10672 SW 77 AVE
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: FALLOWES, LINDA
Address: 10117 SW 77 CRT
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: PROBST, CHARLOTTE
Address: 7873 S.W. 102 LANE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: TYRE, DENISE
Address: 10129 SW 77 CRT
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: MARTE, ANGLEA
Address: 10123 SW 77 CT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FALLOWES, LINDA
Address: 10117 SW 77 CRT
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KARIM BAYZID P 03/31/2009

Electronic Signature of Signing Officer or Director Date