

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18548

FILED
Apr 30, 2009
Secretary of State

Entity Name: DAWN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% V.I.P. MANAGEMENT CORP
2531 ARAGON BLVD
SUNRISE, FL 33322

New Principal Place of Business:

% V.I.P. PROPERTY MANAGEMENT SPECIALISTS
2531 ARAGON BLVD
SUNRISE, FL 33322

Current Mailing Address:

% V.I.P. MANAGEMENT CORP
2531 ARAGON BLVD
SUNRISE, FL 33322

New Mailing Address:

% V.I.P. PROPERTY MANAGEMENT SPECIALISTS
2531 ARAGON BLVD
SUNRISE, FL 33322

FEI Number: 59-2793971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNAITMAN, TRACEY
2531 ARAGON BLVD
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

GELLER-SCHNAITMAN, TRACEY
2531 ARAGON BLVD
SUNRISE, FL 33322 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: TRACEY GELLER-SCHNAITMAN

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: WARD, JOHN J
Address: 9757 S.W. 59TH STREET
City-St-Zip: COOPER CITY, FL 33328

Title: D,T () Delete
Name: ANDREAS, RICHARD
Address: 9756 SW 59 ST
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: D () Delete
Name: CURTISS, CARL
Address: 9785 SW 59 STREET
City-St-Zip: COOPER CITY, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: RUSSELL, RICHARD
Address: 5826 S.W. 97 TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: DST (X) Change () Addition
Name: ANDREAS, RICHARD
Address: 9756 SW 59 ST
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: DP (X) Change () Addition
Name: CURTISS, CARL
Address: 9785 SW 59 STREET
City-St-Zip: COOPER CITY, FL 33328 US

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: CARL CURTISS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date