2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18548

Apr 29, 2011 Secretary of State

Entity Name: DAWN HOMEOWNERS ASSOCIATION, INC.

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

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

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

GELLER-SCHNAITMAN, TRACEY GELLER-SCHNAITMAN, TRACEY S 2531 ARAGON BLVD 2531 ARAGON BLVD SUNRISE, FL 33322 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 S. GELLER-SCHNAITMAN PROP MGR 04/29/2011

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DVP

OWEN, SCOTT Name:

Address: 5827 S.W. 97 TERRACE City-St-Zip: COOPER CITY, FL 33328

Title:

Name: ANDREAS, RICHARD Address: 9756 SW 59 ST

City-St-Zip: COOPER CIY, FL 33328

Title: DP

CURTISS, CARL Name: 9785 SW 59 STREET Address: City-St-Zip: COOPER CITY, FL 33328 US

Title: DS

Name: CHANGTIN, JOSE Address: 5890 SW 97 TERR

City-St-Zip: COOPER CITY, FL 33328

Title:

WARD, JOHN J Name: 9757 SW 59 STREET Address: COOPER CITY, FL 33328 City-St-Zip:

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: CARL CURTISS **PRES** 04/29/2011