

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2009
Secretary of State

DOCUMENT# N19588

Entity Name: MAYFAIR AT JACARANDA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

ASSOCIATION SERVICES OF FL.
10112 USA TODAY WAY
HOLLYWOOD, FL 33025

New Principal Place of Business:

ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025

Current Mailing Address:

ASSOCIATION SERVICES OF FL.
10112 USA TODAY WAY
HOLLYWOOD, FL 33025

New Mailing Address:

ASSOCIATION SERVICES OF FL. ORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025

FEI Number: 59-2793466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BARBARA PRES
ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

SKRBIN, GEORGE PRES
ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 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: GEORGE SKRBIN

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SEPHANIE, HEILICHER
Address: 1837 N.W. 96TH AVE.
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: GREER, GERRY
Address: 9521 N.W. 18 DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: TD () Delete
Name: MOZDZIERZ, ANNE
Address: 9561 NW 18 DR
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: SD () Delete
Name: GISELE, SPERO
Address: 9441 N.W. 18 DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: P () Delete
Name: HELLER, RONNIE
Address: 1859 N.W. 96TH AVE.
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HELLER, RONNIE PRES
Address: 1859 N.W. 96TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Change () Addition
Name: SEPHANIE, HEILICHER VP
Address: 1837 N.W. 96TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: SEC (X) Change () Addition
Name: GISELE, SPERO SEC
Address: 9441 N.W. 18TH DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: TRES (X) Change () Addition
Name: MOZDZIERZ, ANNE TRES
Address: 9561 N.W. 18TH DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: DIR (X) Change () Addition
Name: GREER, GERRY DIR
Address: 9521 N.W. 18TH DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: DIR () Change (X) Addition
Name: DELAURO, ANTHONY DIR
Address: 9521 N.W. 18TH COURT
City-St-Zip: PLANTATION, FL 33322

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: RONNIE HELLER

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date