

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21295

FILED  
Jun 19, 2007  
Secretary of State

Entity Name: CANDLEWOOD HOMEOWNERS, INC.

## Current Principal Place of Business:

% GLEN MANAGEMENT SERVICES, INC.  
301 W. COMINO GARDENS BLVD  
BOCA RATON, FL 33431

## New Principal Place of Business:

% PRIME MANAGEMENT GROUP  
6300 PARK OF COMMERCE DRIVE  
BOCA RATON, FL 33487 US

## Current Mailing Address:

301 W. CAMINO GARDENS BLVD.  
#200  
BOCA RATON, FL 33432

## New Mailing Address:

6300 PARK OF COMMERCE DRIVE  
BOCA RATON, FL 33487 US

FEI Number: 59-2765619      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

GLEN, ANDREW C  
301 W. CAMINO GARDENS BLVD.  
SUITE 200  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.  
2255 GLADES ROAD  
SUITE 300E  
BOCA RATON, FL 33431 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: ROBERT RUBINSTEIN

06/19/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SALOMON, PATRICIA R  
Address: 301 W CAMINO GARDENS BLVD #200  
City-St-Zip: BOCA RATON, FL 33432

Title: DVD ( ) Delete  
Name: BOYER, TONY  
Address: 301 W CAMINO GARDENS BLVD #200  
City-St-Zip: BOCA RATON, FL 33432

Title: DT ( ) Delete  
Name: CHAPKIN, STEVEN  
Address: 301 W CAMINO GARDENS BLVD #200  
City-St-Zip: BOCA RATON, FL 33432

Title: DS ( ) Delete  
Name: WEIL, SPENCER  
Address: 301 W. CAMINO GARDENS BLVD. #200  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: SCHRAM, NORMAN  
Address: 301 W. CAMINO GARDENS BLVD. #200  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change ( ) Addition  
Name: SALOMON, PATRICIA R  
Address: 3854 CANDLEWOOD COURT  
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP (X) Change ( ) Addition  
Name: BOYER, THOMAS  
Address: 3823 CANDLEWOOD COURT  
City-St-Zip: BOCA RATON, FL 33487

Title: SEC (X) Change ( ) Addition  
Name: CHAPKIN, STEVEN W  
Address: 17747 CANDLEWOOD TERRACE  
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP (X) Change ( ) Addition  
Name: LEWIS, HERBERT  
Address: 17664 CANDLEWOOD TERRACE  
City-St-Zip: BOCA RATON, FL 33487 US

Title: TR (X) Change ( ) Addition  
Name: ANDERSON, CARY  
Address: 3831 CANDLEWOOD COURT  
City-St-Zip: BOCA RATON, FL 33487 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: STEVEN W. CHAPKIN

SEC

06/19/2007

Electronic Signature of Signing Officer or Director

Date