

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21295

FILED
Feb 27, 2009
Secretary of State

Entity Name: CANDLEWOOD HOMEOWNERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3901 N. FEDERAL HIGHWAY
202
BOCA RATON, FL 33431 US

Current Mailing Address:

6300 PARK OF COMMERCE DRIVE
BOCA RATON, FL 33487 US

New Mailing Address:

3901 N. FEDERAL HIGHWAY
202
BOCA RATON, FL 33431 US

FEI Number: 59-2765619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: TR () Delete
Name: ANDERSON, CARY
Address: 3831 CANDLEWOOD COURT
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WEINBERG, FRED
Address: 3886 CANDLEWOOD COURT
City-St-Zip: BOCA RATON, FL 33487

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

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

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: HERB LEWIS

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date