2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21295

FILED Apr 06, 2010 Secretary of State

Entity Name: CANDLEWOOD HOMEOWNERS, INC.

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

3901 N. FEDERAL HIGHWAY

202

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

3901 N. FEDERAL HIGHWAY

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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PR 1

Name: CAMPANELLA, CHARLES
Address: 3862 CANDLEWOOD COURT
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP

Name: WEINBERG, FRED Address: 3886 CANDLEWOOD COURT

City-St-Zip: BOCA RATON, FL 33487

Title: SEC

Name: CHAPKIN, STEVEN W

Address: 17747 CANDLEWOOD TERRACE City-St-Zip: BOCA RATON, FL 33487 US

Title: PR

Name: BOYER, TOM

Address: 3823 CANDLEWOOD CT City-St-Zip: BOCA RATON, FL 33487 US

Title: TR

Name: ANDERSON, CARY

Address: 3831 CANDLEWOOD COURT City-St-Zip: BOCA RATON, FL 33487 US

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: CHARLES CAMPANELLA PR 1 04/06/2010