

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21295

FILED
Mar 04, 2011
Secretary of State

Entity Name: CANDLEWOOD HOMEOWNERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

GELFAND, MICHAEL ESQ
1555 PALM BEACH LAKES BLVD
SUITE 1220
WEST PAM BEACH, FL 33401 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: MICHAEL GELFAND, ESQ.

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMPANELLA, CHARLES
Address: 3901 N FEDERAL HIGHWAY, STE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPD
Name: COHEN, JORDAN
Address: 3901 N FEDERAL HIGHWAY, STE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: SD
Name: GLICK, DENNIS
Address: 3901 N FEDERAL HIGHWAY, STE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: TD
Name: ANDERSON, CARY
Address: 3901 N FEDERAL HIGHWAY, STE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: BOYER, TOM
Address: 3901 N FEDERAL HIGHWAY, STE 202
City-St-Zip: BOCA RATON, FL 33431 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: CHARELS CAMPANELLA

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date