

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22935

FILED
Jan 15, 2009
Secretary of State

Entity Name: CAMBRIDGE AT CENTURY VILLAGE CONDOMINIUM #1 ASSOCIATION, INC.

Current Principal Place of Business:

13460 SW 10TH STREET
SUITE 101
PEMBROOKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

13460 SW 10TH STREET
SUITE 101
PEMBROOKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 65-0261088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTO, CHARLIE ESQ
2699 STIRLING RD STE C207
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

OTTO, CHARLIE ESQ
2699 STIRLING RD
SUITE C-207
FORT LAUDERDALE, FL 33312 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:

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MILTON, SELDA
Address: 1000 SW 128 TERRACE, #V309
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T () Delete
Name: BENINCASA, EMIL
Address: 901 S W 128 TER APT 108
City-St-Zip: PEMBROKE PINES, FL 33027

Title: 1VP () Delete
Name: MOSKOWITZ, MARTIN
Address: 1100 SW 128 TERR APT 104
City-St-Zip: PEMBROKE PINES, FL 33027

Title: P () Delete
Name: LIEBMAN, LEON
Address: 1101 SW 128 TERR
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: BENINCASA, EMIL
Address: 901 S W 128 TER, A-108
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP (X) Change () Addition
Name: SMALKIN, MIRIAM
Address: 1001 SW 128 TERRACE, B-409
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: P (X) Change () Addition
Name: LIEBMAN, LEON
Address: 1101 SW 128 TERR, C-209
City-St-Zip: PEMBROKE PINES, FL 33026

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: LEON LIEBMAN

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date