

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30630

FILED
Apr 29, 2009
Secretary of State

Entity Name: COURT HOMES IV ASSOCIATION, INC.

Current Principal Place of Business:

5080 POINT ALEXIS
BOCA RATON, FL 33486

New Principal Place of Business:

5080 POINT ALEXIS DRIVE
BOCA RATON, FL 33486

Current Mailing Address:

5080 POINT ALEXIS
BOCA RATON, FL 33486

New Mailing Address:

5080 POINT ALEXIS DRIVE
BOCA RATON, FL 33486

FEI Number: 65-0127597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKER, KEITH F
BACKER LAW FIRM, P.A.
400 SOUTH DIXIE HIGHWAY STE 420
BOCA RATON, FL 33432 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: PD () Delete
Name: GONDEK, LANCE
Address: 5081 POINTE ALEXIS
City-St-Zip: BOCA RATON, FL 33486

Title: VPD () Delete
Name: LACHMAN, JOHN
Address: 5084 POINTE ALEXIS
City-St-Zip: BOCA RATON, FL 33486

Title: STD () Delete
Name: ZARATIN, GIULIANO
Address: 5080 POINTE ALEXIS
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GIULIANO ZARATIN

S/T

04/29/2009

Electronic Signature of Signing Officer or Director

Date