2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34464

FILED Mar 31, 2009 Secretary of State

Entity Name: CHAPEL POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O CENTURY MANAGEMENT SERVICES, INC. 12233 SW 55TH STREET, 811

1495 N PARK DRIVE

COOPER CITY, FL 33330 US

WESTON, FL 33326 US

Current Mailing Address:

New Mailing Address:

C/O CENTURY MANAGEMENT SERVICES, INC.

C/O CENTURY MANAGEMENT SERVICES, INC. 1495 N PARK DRIVE

12233 SW 55TH STREET, 811 COOPER CITY, FL 33330 US

WESTON, FL 33326 US

FEI Number: 65-0191361

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C/O CENTURY MANAGEMENT SERVICES, INC.

KATZMAN GARFINKEL, P.A. 1501 N.W. 49TH ST.

SUITE 202

FT. LAUDERDALE, FL 33309 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

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEARCE JOHN

PEARCE, JOHN 20601 NW 8 ST.

Address: 20601 NW 8 ST.
City-St-Zip: PEMBROKE PINES, FL 33029

 Title:
 S
 () Delete

 Name:
 PALMA, HOPE

 Address:
 20710 NW 5 ST

City-St-Zip: HOLLYWOOD, FL 33029

Title: VP () Delete Name: DRANG, STEFFANY Address: 20621 NW 8 ST

City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Delete Name: WILSON, RAYMOND

 Name:
 WILSON, RAYMOND

 Address:
 510 NW 207TH TERR.

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: P (X) Change () Addition

Name: PEARCE, JOHN
Address: 1495 N PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: S (X) Change () Addition

Name: PALMA, HOPE
Address: 1495 N PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition

Name: DRANG, STEFFANY Address: 1495 N PARK DRIVE City-St-Zip: WESTON, FL 33326

Title: T (X) Change () Addition

Name: WILSON, RAYMOND Address: 1495 N PARK DRIVE City-St-Zip: WESTON, FL 33326

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: JOHN PEARCE PRES 03/31/2009