

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41366

FILED
Mar 25, 2009
Secretary of State

Entity Name: PHASE SIX TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

BENCHNARK PROPERTY MGNT.
7932 WILES ROAD
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

BENCHMARK PROPERTY MGNT.
7932 WILES ROAD
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

BENCHNARK PROPERTY MGNT.
7932 WILES ROAD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

BENCHMARK PROPERTY MGNT.
7932 WILES ROAD
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0247323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES
6261 NW 6TH WAY
FORT LAUDERDALE, FL 33309 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: P () Delete
Name: SHROVE, BEVERLY
Address: 5057 SW 123RD TERR
City-St-Zip: COOPER CITY, FL 33330

Title: S () Delete
Name: RODRIGUEZ, DIANA
Address: 5060 SW 123RD TERR
City-St-Zip: COOPER CITY, FL 33330

Title: D () Delete
Name: LECOUNT, JEFFREY
Address: 12245 SW 50TH PLACE
City-St-Zip: COOPER CITY, FL 33330

Title: V () Delete
Name: MANN, MARY T
Address: 5070 SW 122 TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: T (X) Delete
Name: RIUSECH, DAVID
Address: 5051 SW 123 TERRACE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RODRIGUEZ, DIANA
Address: 5060 SW 123RD TERR
City-St-Zip: COOPER CITY, FL 33330

Title: S (X) Change () Addition
Name: RIUSECH, DAVID
Address: 5051 SW 123 TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: T (X) Change () Addition
Name: CORDOBA, ELLEN
Address: 4967 SW 123 TERRACE
City-St-Zip: COOPER CITY, FL 33330

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: BEVERLY SHROVE

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date