

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42712

FILED
Apr 24, 2006
Secretary of State

Entity Name: EXOTIC ACRES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O ATLANTIS MANAGEMENT SERVICES, LC
11011 SHERIDAN STREET, #208
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

C/O ATLANTIS MANAGEMENT SERVICES, LC
11011 SHERIDAN STREET, #208
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 65-0253983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIS MANAGEMENT SERVICES, LC
11011 SHERIDAN ST # 208
COOPER CITY, FL 33026 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: DP () Delete
Name: NESSEN, FRAN
Address: 7450 PEPPERTREE CIR N
City-St-Zip: DAVIE, FL 33314

Title: PD () Delete
Name: STAMLER, HARRY
Address: 5800 PEPPERTREE CIR WEST
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: HYLTON, JOHN
Address: 5721 PEPPERTREE LANE
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: BULLOCK, STEVE
Address: P.O. BOX 172934
City-St-Zip: MIAMI, FL 33017

Title: D () Delete
Name: FEDELIM, JOE
Address: 7251 PEPPERTREE CIR SOUTH
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NESSEN, FRAN
Address: 7450 PEPPERTREE CIR N
City-St-Zip: DAVIE, FL 33314

Title: VPD (X) Change () Addition
Name: SONI, LAKHVINDER
Address: 7301 PEPPERTREE CIR S
City-St-Zip: DAVIE, FL 33314

Title: SD (X) Change () Addition
Name: HYLTON, JOHN
Address: 5721 PEPPERTREE LANE
City-St-Zip: DAVIE, FL 33314

Title: TD (X) Change () Addition
Name: KAPLAN, CELINA
Address: 7200 PEPPERTREE CIR N
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: ROMANELLI, PIETRO
Address: 5751 PEPPERTREE CIR E
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the 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: FRAN NESSEN

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date