

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42712

FILED  
Jan 16, 2009  
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: PD ( ) Delete  
Name: NESSEN, FRAN  
Address: 7450 PEPPERTREE CIR N  
City-St-Zip: DAVIE, FL 33314

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change ( ) Addition  
Name: NORTH, RANDY  
Address: 11011 SHERIDAN STREET  
City-St-Zip: COOPER CITY, FL 33026

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

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: FRAN NESSEN

TD

01/16/2009

Electronic Signature of Signing Officer or Director

Date