

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000222

FILED
Jan 06, 2009
Secretary of State

Entity Name: COOPER'S PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PHOENIX MANAGEMENT SERVICES
4780 NORTH STATE ROAD SEVEN, SUITE E250
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

PHOENIX MANAGEMENT SERVICES
4800 NORTH STATE ROAD SEVEN, SUITE 105
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

PHOENIX MANAGEMENT SERVICES
4780 NORTH STATE ROAD SEVEN, SUITE E250
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

PHOENIX MANAGEMENT SERVICES
4800 NORTH STATE ROAD SEVEN, SUITE 105
LAUDERDALE LAKES, FL 33319 US

FEI Number: 65-0387082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX MANAGEMENT SERVICES
4780 NORTH STATE ROAD SEVEN, SUITE E250
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

PHOENIX MANAGEMENT SERVICES
4800 NORTH STATE ROAD SEVEN
#105
LAUDERDALE LAKES, FL 33319 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: SHELDON GOLDBERG

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOTOMAYOR, TONY
Address: 5523 S.W. 103 AVE.
City-St-Zip: COOPER CITY, FL 33328

Title: DS () Delete
Name: GARCIA, PETE
Address: 5503 S.W. 103 LANE
City-St-Zip: COOPER CITY, FL 33328

Title: DT () Delete
Name: ARELLANO, EDER
Address: 10172 SW 55 LANE
City-St-Zip: COOPER CITY, FL 33328

Title: D () Delete
Name: WILD, MARTIN
Address: 10095 S.W. 55TH LANE
City-St-Zip: COOPER CITY, FL 33328

Title: DV (X) Delete
Name: ADKINS, CYNTHIA
Address: 10106 SW. 55TH LN.
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAMIREZ, GINA
Address: 10117 SW 55TH LANE
City-St-Zip: COOPER CITY, FL 33328

Title: DST (X) Change () Addition
Name: GARCIA, PETE
Address: 5503 S.W. 103 AVENUE
City-St-Zip: COOPER CITY, FL 33328

Title: DVP (X) Change () Addition
Name: ADKINS, CYNTHIA
Address: 10106 SW 55TH LANE
City-St-Zip: COOPER CITY, FL 33328

Title: D (X) Change () Addition
Name: SOTOMAYOR, TONY
Address: 5523 SW 103RD AVENUE
City-St-Zip: COOPER CITY, FL 33328

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: GINA RAMIREZ

DP

01/06/2009

Electronic Signature of Signing Officer or Director

Date