2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000222

Apr 24, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0387082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

RAMIREZ, GINA Name: 10117 SW 55TH LANE Address: City-St-Zip: COOPER CITY, FL 33328

Title: **VPD**

Name: GARCIA, PETE Address: 5503 S.W. 103 AVENUE City-St-Zip: COOPER CITY, FL 33328

Title: SD

ADKINS, CYNTHIA Name: Address: 10106 SW 55TH LANE City-St-Zip: COOPER CITY, FL 33328

Title: TD

SOTOMAYOR, TONY Name: 5523 SW 103RD AVENUE Address: City-St-Zip: COOPER CITY, FL 33328

Title:

Name: KELLY, JACK 10260 SW 55 LANE Address: COOPER CITY, FL 33328 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: GINA RAMIREZ PD 04/24/2011