

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000165

FILED
Jan 13, 2009
Secretary of State

Entity Name: CLASSIC LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

THE CONTINENTAL GROUP INC.
2950 N. 28 TERRACE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

THE CONTINENTAL GROUP INC.
2950 N. 28 TERRACE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0562402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A.
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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: HOWARD, TERRY
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPT () Delete
Name: MANIN, CHRISTINE
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: POU - SUAREZ, JOSEPHINE
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOWARD, TERRY
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPT (X) Change () Addition
Name: MANIN, CHRISTINE
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change () Addition
Name: SUAREZ, JOSEPHINE
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Change (X) Addition
Name: UCHIYAMA, CHARLOTTE
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Change (X) Addition
Name: DIECIDUE, GAYLE
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020PP

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: TERRY HOWARD

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date