

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001763

FILED
Mar 26, 2009
Secretary of State

Entity Name: CHAPEL COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

CENTURY MGMT., SRVS., INC
1495 N PRK DR
FORT LAUDERDALE, FL 33326 US

Current Mailing Address:

CENTURY MGMT., SRVS., INC
1495 N PRK DR
FORT LAUDERDALE, FL 33326 US

New Principal Place of Business:

CENTURY MANAGEMENT SERVICES, INC.
1495 N PARK DR
WESTON, FL 33326 US

New Mailing Address:

CENTURY MANAGEMENT SERVICES, INC.
1495 N PARK DR
WESTON, FL 33326 US

FEI Number: 65-0512256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POFFENBARGER, MARK
CENTRURY MGMT., SRVS., INC
1495 N PRK DR
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

BACHE, LAWRENCE
9000 WEST SHERIDAN STREET
SUITE 174
PEMBROKE PINES, FL 33024 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: LAWRENCE BACHE

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHANDLER, JANETTE
Address: 19264 NW 14TH ST
City-St-Zip: HOLLYWOOD, FL 33029

Title: PD () Delete
Name: COYLE, RICHARD
Address: 19281 NW 12TH MANOR
City-St-Zip: PEMBROKE PINES, FL

Title: D () Delete
Name: SARDARDINGH, STEVEN
Address: 19257 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TD () Delete
Name: CHAPARRO, ALBERTO
Address: 1235 N.W. 192 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP\ () Delete
Name: BOWLING, YADDY
Address: 19264 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL

Title: SEC (X) Delete
Name: CARVER, LAURA
Address: 1385 NW 192 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COYLE, RICHARD
Address: 1495 NORTH PARK DR
City-St-Zip: WESTON, FL 33325

Title: D (X) Change () Addition
Name: SARDARDINGH, STEVEN
Address: 1495 NORTH PARK DR
City-St-Zip: WESTON, FL 33325

Title: TD (X) Change () Addition
Name: CHAPARRO, ALBERTO
Address: 1495 NORTH PARK DR
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: BOWLING, YADDY
Address: 1495 NORTH PARK DR
City-St-Zip: WESTON, FL 33326

Title: SEC (X) Change () Addition
Name: CARVER, LAURA
Address: 1495 NORTH PARK DR
City-St-Zip: WESTON, FL 33326

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: RICHARD COYLE

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date