

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005129

FILED
May 29, 2009
Secretary of State

Entity Name: THE COURTYARDS OF GRAND PALMS ASSOCIATION, INC.

Current Principal Place of Business:

C/OLANDMARK MNGMT
1941 NW 150TH AVE
PEMBROOKE PINES, FL 33028

New Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC.
2950 N 28 TERRACE
HOLLYWOOD, FL 33020

Current Mailing Address:

C/OLANDMARK MNGMT
1941 NW 150TH AVE
PEMBROOKE PINES, FL 33028

New Mailing Address:

C/O THE CONTINENTAL GROUP INC
2950 N 28TH TERRACE
HOLLYWOOD, FL 33020

FEI Number: 65-0660573 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING RD STE C-207
FORT LAUDERDALE, FL 33312 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:

Title: P () Delete
Name: KAPLAN, BERNARD
Address: 1153 SW 158 AVE
City-St-Zip: PEMBROOKE PINES, FL 33027

Title: T () Delete
Name: LAZZARI, ANTHONY
Address: 1141 SW 158 AVE
City-St-Zip: PEMBROOKE PINES, FL 33027

Title: S () Delete
Name: GILYARD, KATHY
Address: 15817 SW 11TH ST
City-St-Zip: PEMBROOKE PINES, FL 33027

Title: VP () Delete
Name: HARTMAN, DEBRA
Address: 1067 SW 158 AVE
City-St-Zip: PEMBROOKE PINES, FL 33027

Title: D (X) Delete
Name: YORK, GLADYS
Address: 1061 AVE 158 AVE
City-St-Zip: PEMBROOKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPLAN, BERNARD
Address: 1153 SW 158 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T (X) Change () Addition
Name: LAZZARI, ANTHONY
Address: 1141 SW 158 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: KOTZEN, RICHARD
Address: 15893 SW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VPS (X) Change () Addition
Name: HARTMAN, DEBRA
Address: 1067 SW 158 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: BERNARD KAPLAN

P

05/29/2009

Electronic Signature of Signing Officer or Director

_____ Date