

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002162

FILED
Apr 25, 2009
Secretary of State

Entity Name: MIAMI COURT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

806 SE 14 STREET
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

806 SE 14 STREET
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0751098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, TONI
806 SE 14 STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HAMILTON, TONI B
806 SE 14 STREET
FT. LAUDERDALE, FL 33316 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: TONI B HAMILTON

04/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELWELL, LIZ
Address: 800 SE 14TH ST
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: T () Delete
Name: HAMILTON, TONI
Address: 806 SE 14 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: TODD, STACY
Address: 810 SE 14 ST
City-St-Zip: FT LAUDERDALE, FL 33316

Title: S (X) Delete
Name: DUNBY, RAY
Address: 804 SE 14 ST
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: OWNBY, RAY
Address: 804 SE 14 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONI B HAMILTON

TREA

04/25/2009

Electronic Signature of Signing Officer or Director

Date