


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90188 032 ***158.75

DOCUMENT # N98000004099 1. Entity Name WEST JENSEN PUD COMMERCIAL PROPERTY OWNERS' ASSOCIATION, INC.					
Principal Place of Business C/O DACAR MANAGEMENT, LLC 336 E DANIA BCH BLVD DANIA, FL 33004			Mailing Address C/O DACAR MANAGEMENT, LLC 336 E DANIA BCH BLVD DANIA, FL 33004		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
GARCIA-VELEZ, CARLOS 336 E DANIA BCH BLVD DANIA, FL 33004				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	D	<input type="checkbox"/> Delete	TITLE	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	GARCIA-VELEZ, CARLOS		NAME		
STREET ADDRESS	336 E DANIA BCH BLVD		STREET ADDRESS		
CITY-ST-ZIP	DANIA, FL 33004		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	GARCIA, ZENaida		NAME		
STREET ADDRESS	336 E DANIA BCH BLVD		STREET ADDRESS		
CITY-ST-ZIP	DANIA, FL 33004		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	Vice President / Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	BENNETT, AVA M		NAME		
STREET ADDRESS	336 E DANIA BCH BLVD		STREET ADDRESS		
CITY-ST-ZIP	DANIA, FL 33004		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Ava M. Bennett</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<i>Ava M. Bennett, VP</i> <small>Date</small>		
			<i>4/13/06 954-927-4885</i> <small>Daytime Phone #</small>		

ATTACHMENT

40062958

#N98000004099

**MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF
WEST JENSEN PUD COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC.**

The meeting of the Board of Directors of West Jensen PUD Commercial Property Owners Association, Inc. was held at 3:00 in the afternoon on the 11th day of January, 2006, at 336 East Dania Beach Boulevard in the City of Dania Beach, State of Florida.

The following directors were present in person at the meeting:

Carlos Garcia-Velez
Ava Bennett
Zenaida Garcia

The meeting was duly called to order by the Directors.

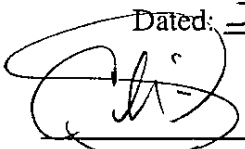
Pursuant to the Articles of Incorporation and the Bylaws of the West Jensen PUD Commercial Property Owners Association, Inc., the principal officers of the Association shall be a President who shall be a Director, a Vice President who shall be a Director, a Secretary, and a Treasurer, all of whom shall be elected by the Board of Directors. Upon motion duly made and seconded, it was:


RESOLVED, by an affirmative vote of the majority of the members of the Board of Directors that the officers of the West Jensen PUD Commercial Property Owners Association, Inc. shall be as follows:


President	Carlos Garcia-Velez
Vice President	Ava Bennett
Secretary	Ava Bennett
Treasurer	Zenaida Garcia

No other business coming before the meeting, it was, upon motion duly made, seconded, and unanimously approved, adjourned.

Dated: January 11, 2006


Carlos Garcia-Velez
Director


Ava Bennett
Director


Zenaida Garcia
Director