

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006648

FILED
Mar 31, 2009
Secretary of State

Entity Name: NAUTICA COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

3691 S.W. 164 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

C/O MIAMI MANAGEMENT, INC.
3691 SW 164 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1044068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BAKALAR & EICHNER P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: PAUL D. EICHNER ESQ.

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIRKLAND, LESLIE VPD
Address: 16903 S.W. 34 ST.
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: NELSON, SCOTT
Address: 17033 SW 33 CT
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: RUBIO, JOSE
Address: 3906 SW 171 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: P () Delete
Name: LARA, PATRICIA
Address: 3421 SW 170TH AVE
City-St-Zip: HOLLYWOOD, FL 33027

Title: T () Delete
Name: DOMINGUEZ, RICHARD
Address: 3691 SW 164TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: BEVAN, WILLIAM
Address: 3809 SW 167 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LARA, PATRICIA
Address: 3421 SW 170TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: V.P (X) Change () Addition
Name: DOMINGUEZ, RICHARD
Address: 16261 SW 36TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: T (X) Change () Addition
Name: KIRKLAND, LESLIE
Address: 3691 SW 164TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: SEC (X) Change () Addition
Name: BEVAN, WILLIAM
Address: 3809 SW 167TH AVENUE
City-St-Zip: MIRAMAR, FL, FL 33027

Title: D (X) Change () Addition
Name: MEAL, JAMES
Address: 3440 SW 171 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: DE LA TORRE, ANDRES
Address: 16516 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: PATRICIA LARA

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date