## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#714900** 

FILED Feb 07, 2012 Secretary of State

Entity Name: VILLAHARBOUR APARTMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

166 HARBOR DR.

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

P.O. BOX 490720 166 HARBOR DR.

KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 US

FEI Number: 62-0854274 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHELE & ASSOCIATES, CAM, INC ROBERT, HINCKLEY MANAGER 260 CRANDON BLVD ROBERT, HINCKLEY MANAGER 166 HARBOR DRIVE

BOX 18

KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 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: ROBERT J. HINCKLEY 02/07/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: TD

 Name:
 SHEEHAN, DAVID

 Address:
 166 HARBOR DRIVE #2

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US

Title: VF

 Name:
 LIPZER, ALIX

 Address:
 166 HARBOR DR #15

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US

Title: F

 Name:
 MIKE, WENZEL

 Address:
 166 HARBOR DRIVE #12

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US

Title: D

 Name:
 GUYOT, MARTIN

 Address:
 166 HARDOR DRIVE #5

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US

Title: [

 Name:
 LOADER, ADRIAN

 Address:
 166 HARBOR DRIVE #13

 City-St-Zip:
 KEY BISCAYNE, FL 33149

I hereby 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 all other like empowered.

SIGNATURE: MIKE WENZEL PRES 02/07/2012