2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731738

FILED Feb 21, 2011 Secretary of State

Entity Name: KINGS CREEK VILLAS ASSOCIATION, INC.

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

8585-A SW 80TH PL MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

C/O AMERICAN INVESTMENT & MORTG CORP 175 FONTAINEBLEAU BLVD., STE 2-E MIAMI, FL 33172

FEI Number: 59-1648913 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:

BASULTO, FELIPE F 8535 S. W. 80TH PLACE MIAMI, FL 33143 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:

litie: SD

 Name:
 LOPEZ, NORA

 Address:
 8435 SW 80TH PLACE

 City-St-Zip:
 MIAMI, FL 33143 US

Title: D

Name: PEREZ, GUIDO O Address: 8440 SW 80TH PLACE City-St-Zip: MIAMI, FL 33143

Title: TD

 Name:
 DE PAZ, ZAYDA

 Address:
 8460 SW 80 PLACE

 City-St-Zip:
 MIAMI, FL 33143

Title: VPD

Name: EXELBERT, LOIS
Address: 8505 SW 80 PLACE
City-St-Zip: MIAMI, FL 33143

Title: PD

 Name:
 BASULTO, FELIPE F

 Address:
 8535 SW 80 PLACE

 City-St-Zip:
 MIAMI, FL 33143

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: FELIPE F BASULTO P/D 02/21/2011