2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751021

FILED Jan 11, 2012 Secretary of State

Entity Name: VECINO DEL MAR OWNERS' ASSOCIATION, INC.

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

2350 NE 135 ST NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

1430 NW 15 AVENUE MIAMI, FL 33125

FEI Number: 65-0642558 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:

ROJAS LAW FIRM, LLP. 9130 SOUTH DADELAND BLVD SUITE 1209 MIAMI, FL 33156 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:

Title:

Name: GORDON, VERNARD Address: 1430 NW 15 AVENUE City-St-Zip: MIAMI, FL 33125

Title: S

Name: STREHLE, LAURA
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

Title:

Name: ACKERMAN, ALEXANDER Address: 1430 NW 15 AVENUE City-St-Zip: MIAMI, FL 33125

Title:

Name: ISERN, ROLY
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: F

 Name:
 KERNESS, ELTON

 Address:
 1430 NW 15 AVENUE

 City-St-Zip:
 MIAMI, FL 33125

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: ELTON KERNESS P 01/11/2012