2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 756081

Feb 14, 2012
Secretary of State

Entity Name: THE COURTYARD VILLAS CONDOMINIUM ASSOCIATION, INC.

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

18000 NW 68 AVE MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

8181 NW 154TH STREET 270 MIAMI LAKES, FL 33016

FEI Number: 59-2197705 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:

GRS MANAGEMENT INC.

8181 NW 154TH ST

270

MIAMI LAKES, FL 33016 US

LEON RUBIDO, MARLENE ESQ.
6780 CORAL WAY
MIAMI, FL 33155 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: MARLENE LEON-RUBIDO, ESQ. 02/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P/D

 Name:
 VELANDIA, RENE R

 Address:
 8181 NW 154TH STREET 270

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: VP

 Name:
 HERRERA, LUIS

 Address:
 8181 NW 154ST 270

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: S/T

Name: MIRET, LAURA

Address: 8181 NW 154 STREET 270 City-St-Zip: MIAMI LAKES, FL 33016

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: RENE VELANDIA P 02/14/2012