

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039357

FILED  
Mar 07, 2012  
Secretary of State

**Entity Name:** MINTO VILLAS-BY-THE-SEA, LLC

**Current Principal Place of Business:**

4400 W. SAMPLE ROAD  
SUITE 200  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

4400 W. SAMPLE ROAD  
SUITE 200  
COCONUT CREEK, FL 33073

**New Mailing Address:**

**FEI Number:** 02-0774606      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BELMONT, MICHAEL J  
4400 WEST SAMPLE ROAD  
SUITE 200  
COCONUT CREEK, FL 33073 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: VP  
Name: CARTER, JOHN F  
Address: 4400 W. SAMPLE ROAD SUITE 200  
City-St-Zip: COCONUT CREEK, FL 33073

Title: PRES  
Name: BELMONT, MICHAEL J  
Address: 4400 W. SAMPLE ROAD SUITE 200  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP  
Name: BULLOCK, WILLIAM L  
Address: 4400 WEST SAMPLE ROAD, SUITE 200  
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL J. BELMONT      PRES      03/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date