

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2012
Secretary of State**

DOCUMENT# N01000007999

Entity Name: CASABLANCA VILLAS CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.

Current Principal Place of Business:

1688 MERIDIAN AVENUE
SUITE 803
MIAMI BEACH, FL 33139

New Principal Place of Business:

1688 MERIDIAN AVENUE
SUITE 803
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

1688 MERIDIAN AVENUE
SUITE 803
MIAMI BEACH, FL 33139

New Mailing Address:

1688 MERIDIAN AVENUE
SUITE 803
MIAMI BEACH, FL 33139 UN

FEI Number: 34-1976490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PO, GUIDO
1688 MERIDIAN AVENUE
SUITE 803
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PO, GUIDO
Address: 1688 MERIDIAN AVENUE SUITE 803
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVAS
Name: CAMPAGNOLI, CIRO
Address: 1688 MERIDIAN AVENUE SUITE 803
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: ORTOLI, RICHARD
Address: 1688 MERIDIAN AVENUE SUITE 803
City-St-Zip: MIAMI BEACH, FL 33139

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: GUIDO PO

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date