2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005102

FILED Jan 07, 2010 Secretary of State

Entity Name: VILLA DE 'ESTE HOMEOWNERS ASSOCIATION, INC.

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

2604 N.E. 14TH STREET FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2604 N.E. 14TH STREET FT. LAUDERDALE, FL 33304

FEI Number: 41-2180584 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:

BOSSHARDT, KURT E 1600 SE 17TH ST SUITE 405 FORT LAUDERDALE, FL 33316 US

FORT LAUDERDALE, FL 33304 US

BOSSHARDT, KURT E

2604 NE 14TH STREET

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: 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 BOSSHARDT, KURT

 Address:
 2604 N.E. 14TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33304

Title: TD

Name: TANNER, NANCY Address: 2608 NE 14TH ST

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD

Name: SINIBALDI, GUS
Address: 2614 NE 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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: KURT BOSSHARDT PD 01/07/2010