2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005556

FILED Mar 21, 2011 Secretary of State

Entity Name: VILLA BIARRITZ CONDOMINIUM ASSOCIATION, INC.

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

12550 N.W. 29TH MANOR 1975 E SUNRISE BLVD SUNRISE, FL 33323

SUITE 528

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

12550 N.W. 29TH MANOR PO BOX 70071

SUNRISE, FL 33323 FORT LAUDERDALE, FL 33307

FEI Number: 20-2730929 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:

BECKER & POLIAKOFF, P.A. BECKER & POLIAKOFF, P.A. 3111 STIRLING ROAD 3111 STIRLING ROAD

FORT LAUDERDALE, FL 333126525 US FORT LAUDERDALE, FL 33312 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: 03/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DOUGLAS, MARK A Name: Address: 2900 NW 125 AVE # 422 City-St-Zip: SUNRISE, FL 33323

Title: DST

Name: TERRY, TIMOTHY Address: 2900 NW 125 AVE # 410 City-St-Zip: SUNRISE, FL 33323

Title: DV

NGUYEN, PETER Name: 2900 NW 125 AVE # 307 Address: City-St-Zip: SUNRISE, FL 33323

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: THOMAS CLONG М 03/21/2011