

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2012
Secretary of State**

DOCUMENT# N04000005556

Entity Name: VILLA BIARRITZ CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1975 E SUNRISE BLVD
SUITE 528
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

PO BOX 70071
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 20-2730929 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: PD
Name: DOUGLAS, MARK A
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
Name: NGUYEN, PETER
Address: 2900 NW 125 AVE # 307
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 C LONG

PM

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date