

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006989

FILED
Apr 28, 2011
Secretary of State

Entity Name: VILLA LUCCA SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

935, 945 10TH STREET AND 1011 MICHIGAN AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

BARCLAY'S COMPLETE PROPERTY MANAGEMENT
PO BOX 402507
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1395951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCLAY'S COMPLETE PROPERTY MANAGEMENT
555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BARCLAY'S COMPLETE PROPERTY MANAGEMENT
3550 BISCAYNE BLVD
SUITE 400
MIAMI, FL 33137 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: DURAE GOFF

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PERRIGO, JAVIER
Address: PO BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

Title: P
Name: NOVALES, VALERIE
Address: PO BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

Title: T/S
Name: MCLAUHLAN, ALEXANDER
Address: PO BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

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: VALERIE NOVALES

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date