

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006989

FILED
Feb 15, 2012
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:

VILLA LUCCA SOUTH CONDOMINIUM ASSOC INC.
765 41ST STREET
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:

BENNETT, JOAN
765 41ST STREET
MIAMI BEACH, FL 33140 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: S
Name: PERRIGO, JAVIER
Address: PO BOX 402336
City-St-Zip: MIAMI BEACH, FL 33140

Title: P
Name: NOVALES, VALERIE
Address: PO BOX 402336
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: MCLAUCHLAN, ALEXANDER
Address: PO BOX 402336
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD
Name: KREY, LEDA
Address: PO BOX 402336
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

02/15/2012

Electronic Signature of Signing Officer or Director

Date