2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002528

FILED Feb 06, 2012 Secretary of State

Entity Name: VIRGINIA POINTE CONDOMINIUM ASSOCIATION, INC.

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

3245 VIRINIA STREET 3245 VIRGINIA STREET MIAMI, FL 33133 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

C/O FIDELITY PROPERTY 1722 SW 84 CT MIAMI, FL 33155

FEI Number: 20-4993113 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:

MORALES, ANICIA MRS 1722 SW 84 CT MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MARTELL, JOSE Address: 1722 SW 84 CT City-St-Zip: MIAMI, FL 33155

Title: DT

Name: BUJAN, JESUS Address: 1722 SW 84 CT City-St-Zip: MIAMI, FL 33155

Title: DS

 Name:
 DIAZ DE VIEGA, ELENA

 Address:
 1722 SW 84 CT

 City-St-Zip:
 MIAMI, FL 33155

Title: DD

Name: DUVALL, JUNE Address: 1722 SW 84 CT City-St-Zip: MIAMI, FL 33155

Title: DVP

Name: VIRGILIO, MICHAEL Address: 1722 SW 84 CT City-St-Zip: MIAMI, FL 33155

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: JESUS BUJAN DT 02/06/2012