2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11628

FILED Feb 02, 2012 Secretary of State

Entity Name: VILLE DE CAPRI HOMEOWNERS' ASSOCIATION, INC.

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

6413 CONGRESS AVE.

SUITE 200

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

6413 CONGRESS AVE.

SUITE 200

BOCA RATON, FL 33487 US

FEI Number: 59-2707757 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:

CREST MANAGEMENT GROUP INC. 6413 CONGRESS AVE. GARY BUDD SUITE 200 BOCA RATON, FL 33487 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: SD

Name: ELLMAN, CHARLES
Address: 5077 VIA DEAMALFI DR
City-St-Zip: BOCA RATON, FL 33496

Title: PTD

Name: BABITT, IVAN

Address: 5173 VIA DE AMALFI DRIVE City-St-Zip: BOCA RATON, FL 33496

Title: VPD

Name: MAY, SHELDON
Address: 17524 VIA CAPRI
City-St-Zip: BOCA RATON, FL 33496

Title:

 Name:
 KLIGERMAN, MIRALYN

 Address:
 17532 VIA CAPRI

 City-St-Zip:
 BOCA RATON, FL 33496

Title:

 Name:
 FRIEDMAN, DONALD

 Address:
 17366 VIA CAPRI

 City-St-Zip:
 BOCA RATON, FL 33496

Title: [

Name: GERTZ, ALAN

Address: 5046 VIA DE AMALFI DR City-St-Zip: BOCA RATON, FL 33496

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: IVAN BABBIT PTD 02/02/2012