

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21147

FILED
Mar 18, 2011
Secretary of State

Entity Name: ADIOS VILLAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

FOUNDATION PROPERTY SERVICES
4750 W. COMMERCIAL BLVD
TAMARAC, FL 33319 US

New Principal Place of Business:

APOGEE ASSOCIATION SERVICES
3600 S. CONGRESS AVE. SUITE K
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

FOUNDATION PROPERTY SERVICES
4750 W. COMMERCIAL BLVD
TAMARAC, FL 33319 US

New Mailing Address:

APOGEE ASSOCIATION SERVICES
3600 S. CONGRESS AVE. SUITE K
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0037417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEYTONBOLIN
4792 W. COMMERCIAL BLVD
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

PHILIP CROYLE
2500 NORTH MILITARY TRAIL
SUITE 480
BOCA RATON, FL 33431 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: MARY BANMILLER

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ZEHENDER, HARRY
Address: 3651 NW 71 STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: PRES
Name: OLIVERI, MIKE
Address: 3531 NW 71 STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: TRES
Name: JESSUP, MIKE
Address: 3711 NW 71 STREET
City-St-Zip: COCONUT CREEK, FL 33097

Title: S
Name: DIONNE, SUZAN
Address: 3821 NW 71 STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: KERN, CHALIE
Address: 3540 NW 71 STREET
City-St-Zip: COCONUT CREEK, FL 33097

Title: DIR
Name: BERGAMO, TAMMY
Address: 3301 NW 71 STREET
City-St-Zip: COCONUT CREEK, FL 33097

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: MARY BANMILLER

OM

03/18/2011

Electronic Signature of Signing Officer or Director

Date