2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37841

FILED Mar 12, 2012 Secretary of State

Entity Name: COLONIAL VILLAS CONDOMINIUM ASSOCIATION, INC.

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

20 ALHAMBRA CIRCLE APT. 12

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

20 ALHAMBRA CIRCLE APT. 12 CORAL GABLES, FL 33134

FEI Number: 65-0199208 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:

HERNANDEZ-BRAVO, ANA F
20 ALHAMBRA CIRCLE #12
CORAL GABLES, FL 33134 US
HERNANDEZ-BRAVO, ANA F
20 ALHAMBRA CIRCLE
12
CORAL GABLES, FL 33134 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: 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: MANNERS, LYDIA
Address: 20 ALHAMBRA CIRCLE #8
City-St-Zip: CORAL GABLES, FL 33134

Title: TD

Name: RAMIREZ, ROBERT
Address: 3416 ANDERSON RD.
City-St-Zip: CORAL GABLES, FL 33134

Title: PD

Name: VERGARA, ROBERT
Address: 20 ALHAMBRA CIRCLE #7
City-St-Zip: CORAL GABLES, FL 33134

Title: VD

Name: HERNANDEZ-BRAVO, ANA F Address: 20 ALHAMBRA CIR, # 12 City-St-Zip: CORAL GABLES, FL 33134

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: ANA F. HERNANDEZ-BRAVO VD 03/12/2012