

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767499

FILED
Apr 04, 2012
Secretary of State

Entity Name: THE VILLAGE AT LAKE PINE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O AMERICAN MANAGEMENT GROUP, LLC
750 SW 119TH WAY
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAN MANAGEMENT GROUP, LLC
750 SW 119TH WAY
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 59-2294734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER, P.L.
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064 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: PD
Name: BRANDON, SCOTT
Address: 750 SW 119TH WAY
City-St-Zip: DAVIE, FL 33325

Title: VPD
Name: MUEHL, CAROL
Address: 750 SW 119TH WAY
City-St-Zip: DAVIE, FL 33325

Title: ST
Name: FARRELL, DARLENE
Address: 750 SW 119TH WAY
City-St-Zip: DAVIE, FL 33325

Title: D
Name: FIGUEROA, EDDY
Address: 750 SW 119TH WAY
City-St-Zip: DAVIE, FL 33325 US

Title: D
Name: CASTANO, GUSTAVO ANDRES
Address: 750 SW 119TH WAY
City-St-Zip: DAVIE, FL 33325 US

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: AMERICAN MANAGEMENT GROUP I LLC

MGR

04/04/2012

Electronic Signature of Signing Officer or Director

Date