2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 13, 2012
Secretary of State

DOCUMENT# N03247

Entity Name: YACHT HARBOUR VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

151 SW 134TH WAY
SUITE N 307
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

151 SW 134TH WAY
SUITE N 307
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 59-2779512 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROCATO, ANTHONY D
151 SW 134TH WAY
SUITE N 307
PEMBROKE PINES, FL 33027 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: VP
Name: KELLER, JOHN
Address: 3200 N OCEAN DR # 205
City-St-Zip: HOLLYWOOD, FL 33019

Title: P
Name: VIESMASI, EUGENA
Address: 3200 N OCEAN DR # 404
City-St-Zip: MARGATE, FL 33068

Title: S/T
Name: MOTESI, MICHAEL
Address: 3200 N OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

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: EUGENA VIESMASI P 06/13/2012

Electronic Signature of Signing Officer or Director Date