2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000002623

TI FILED
Oct 19, 2012
Secretary of State

Entity Name: ATLANTIC URBAN VILLAGE HOMEOWNERS' ASSOCIATION, INC.

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

790 WEST 20TH STREET 35 NE 24TH. AVE

HIALEAH, FL 33010 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

790 WEST 20TH STREET 35 NE 24TH. AVE

HIALEAH, FL 33010 POMPANO BEACH, FL 33062

FEI Number: 20-0870230 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:

FOUR POINTS PROPERTY MANAGEMENT, INC.

ZAPARANIUK, GREGG
790 WEST 20TH STREET

ZAPARANIUK, GREGG
35 NE 24TH. AVE.

HIALEAH, FL 33010 US POMPANO BEACH, FL 33062 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: GREGG ZAPARANIUK 10/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ZAPARANIUK, GREGG Address: 35 NE 24TH. AVE.

City-St-Zip: POMPANO BEACH, FL 33062

Title: T

Name: KNIGHT, SONDRA Address: 2310 NE 2ND. ST.

City-St-Zip: POMPANO BEACH, FL 33062

Title: S

Name: HOELTZELL, DEBBIE Address: 36 NE 23RD. AVE.

City-St-Zip: POMPANO BEACH, FL 33062

Title: VP

Name: GALIANO, JAIME Address: 34 NE 23RD. AVE.

City-St-Zip: POMPANO BEACH, FL 33062

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: GREGG ZAPARANIUK P 10/19/2012