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: DANIEL SIBERIO	PRESIDENT	12/01/2014

2000 SOUTH BAYSHORE DRIVE MIAMI, FL 33133

FEI Number: 59-2089772

Name and Address of Current Registered Agent:

SIBERIO, DANIEL MR. 2000 SOUTH BAYSHORE DRIVE VILLA#54 MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PRESIDENT	Title	VICE-PRESIDENT	
Name	SIBERIO, DANIEL MR.	Name	GARCIA, JORGE MR.	
Address	2000 SOUTH BAYSHORE DRIVE, VILLA #54	Address	2000 SOUTH BAYSHORE DRIVE, VILLA #57	
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133	
Title	SECRETARY	Title	TREASURE	
Name	MOORE, MARCHANT MRS.	Name	CICERO, MATHEW MR.	
Address	2000 SOUTH BAYSHORE DRIVE, VILLA #08	Address	2000 SOUTH BAYSHORE DR. VILLA#53	
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133	
Title	DIRECTOR	Title	DIRECTOR	
Name	LEVI, JAMES MR.	Name	MIRANDA, BRUNO MR.	
Address	,	Address	2000 SOUTH BAYSHORE DR. #33	
City-State-Zip:	VILLA #13 MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133	
Title	DIRECTOR			
Name	HORN, ANDREW MR.			
Address	2000 SOUTH BAYSHORE DRIVE #59			
City-State-Zip:	MIAMI FL 33133			

2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 745936

Entity Name: L'HERMITAGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2000 SOUTH BAYSHORE DRIVE MIAMI, FL 33133

Current Mailing Address:

FILED Dec 01, 2014 Secretary of State CC2263813441

Certificate of Status Desired: No

Date

Date

Electronic Signature of Signing Officer/Director Detail