

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190884

FILED
Apr 17, 2012
Secretary of State

Entity Name: VILLA MADRID APARTMENTS INC

Current Principal Place of Business:

3025 HARBOR DR
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7503
FT LAUDERDALE, FL 33338 US

New Mailing Address:

FEI Number: 59-6068668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABOT MANAGEMENT & MARKETING, INC
2727 E. OAKLAND PARK BLVD.
#301
FORT LAUDERDALE, FL 33306 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: D
Name: YOUNG, SHIRLEY
Address: 3025 HARBOR DR., #1
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD
Name: PARRILLI, MATTHEW
Address: 3025 HARBOR DR, #8
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PD
Name: LONG, CYNTHIA
Address: 3025 HARBOR DR., #20
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SD
Name: SIMS, MARILYN
Address: 3025 HARBOR DR., #2/4
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD
Name: KLEIN, EILEEN
Address: 3025 HARBOR DR., #7
City-St-Zip: FT. LAUDERDALE, FL 33316

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODNEY W. FIEDLER

AGNT

04/17/2012

Electronic Signature of Signing Officer or Director

Date