

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712835

FILED
Feb 01, 2012
Secretary of State

Entity Name: CLIFF LAKE VILLAS, INC.

Current Principal Place of Business:

1051 SOUTHEAST 14TH PLACE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1051 SE 14TH PLACE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-0881813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, CHARLES D
1050 SE 14TH PLACE
UNIT 15C
FORT LAUDERDALE, FL 33316 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: S
Name: HEBERG, EDWARD A SD
Address: 1010 S.E. 14TH PLACE # 7B
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP
Name: ZWICKY, ROBERT
Address: 1420 CORDOVA ROAD #25D
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T
Name: COX, CHARLES
Address: 1050 SE 14TH PLACE #15C
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D
Name: RESTAINO, RICHARD
Address: 1020 SE 14TH PLACE #8B
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: PAUL, WILLIAM
Address: 1001 SE 14TH PLACE # 2A
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PD
Name: HEIDELBERGER, RICHARD
Address: 1430 CORDOVA RD # 24B
City-St-Zip: FORT 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRY MCGREGOR

MR

02/01/2012

Electronic Signature of Signing Officer or Director

Date