2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724964

FILED Jan 21, 2011 Secretary of State

Entity Name: UNIVERSITY MANORS CONDOMINIUM NUMBER FOUR, INC.

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

2041 NW 81ST AVENUE

NO. 430

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

2041 NW 81 ST. AVE.

#430

PEMBROKE PINES, FL 33024 US

FEI Number: 59-1515437 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:

TRIPP SCOTT, PA 110 SE 6TH STREET 1500

FT LAUDERDALE, FL 33301 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LUNA, JOSE

Address: 2041 N.W. 81 AVENUE #422 City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP

Name: PENKUHN, HANS

Address: 2041 NW 81ST AVENUE #413 City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: TREA

Name: PINA, AMPARO

Address: 2041 NW 81ST AVENUE #411 City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: SEC

 Name:
 LEON-OVIATT, ROSA

 Address:
 2041 NW 81ST AVENUE #425

 City-St-Zip:
 PEMBROKE PINES, FL 33024 US

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: ROSA LEON-OVIATT SEC 01/21/2011