2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724964

FILED Mar 19, 2012 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:

OVIATT, ROSA L PENKUHN, HANS 2041 NW 81 AVENUE 2041 NW 81 AVENUE

#430 #431

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 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: HANS PENKUHN 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

Name: VALENCIA, MARTA

Address: 2041 NW 81ST AVENUE #417 City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: F

Name: PENKUHN, HANS

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

Title: VP

Name: MARCUCCI, JUANITA
Address: 2041 NW 81ST AVE #417

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

Title: TREA

 Name:
 RAMGADO, KAREN

 Address:
 2041 NW 81ST AVE # 417

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

Title: DIR

 Name:
 CESPEDES, PALMIRA

 Address:
 2041 NW 81ST AVE # 412

 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: HANS PENKUHN PRES 03/19/2012