2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741911

FILED Feb 09, 2011 Secretary of State

Entity Name: EL ESCORIAL HOMEOWNERS' ASSOCIATION, INC.

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

4308 SW 69 AVENUE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4308 SW 69 AVE MIAMI, FL 33155

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER & POLIAKOFF

121 ALHAMBRA PLAZA

10TH FLOOR

CORAL GABLES, FL 33134 US

GARCIA, AMADO

4304 SW 69 AVENUE

MIAMI, FL 33155 U

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: AMADO GARCIA 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SD

 Name:
 PEREZ, RITA

 Address:
 4263 SW 69 AVENUE

 City-St-Zip:
 MIAMI, FL 33155 US

Title: PD

Name: GARCIA, AMADO
Address: 4304 SW 69TH AVE.
City-St-Zip: MIAMI, FL 33155 US

Title: TD

Name: PAZ, RAQUEL

Address: 4308 SW 69TH AVENUE City-St-Zip: MIAMI, FL 33155 US

Title: ATD

 Name:
 GIBSON, CARMEN

 Address:
 4307 SW 69TH AVE

 City-St-Zip:
 MIAMI, FL 33155 US

Title: VPD

 Name:
 ROGER, JORGE

 Address:
 4258 SW 69TH AVE

 City-St-Zip:
 MIAMI, FL 33155 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: RAQUEL PAZ TD 02/09/2011