2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745671

FILED Feb 19, 2012 Secretary of State

Entity Name: VILLA 56 SOUTH CONDOMINIUM ASSOCIATION, INC.

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

7452 W 29 WAY HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

7452 W 29 WAY HIALEAH, FL 33018

FEI Number: 59-2000732 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:

LEZCANO, DANIEL 7452 W 29 WAY HIALEAH, FL 33018

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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

US

Title: DP

Name: GONZALEZ, LUIS Address: 5559 W 17 AVENUE City-St-Zip: HIALEAH, FL 33012

Title: DS

Name: RODRIGUEZ, EDITH Address: 5579 W 17 AVENUE City-St-Zip: HIALEAH, FL 33012

Title: DT

Name: LEZCANO, DANIEL Address: 7452 W 29 WAY City-St-Zip: HIALEAH, FL 33018

Title:

Name: LEAL, ANTHONY
Address: 1758 W 55 PL
City-St-Zip: HIALEAH, FL 33012

Title:

Name: FLORES, JOSE
Address: 5554 W 17 COURT
City-St-Zip: HIALEAH, FL 33012

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: DANIEL LEZCANO DT 02/19/2012