

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745936

FILED
Apr 12, 2012
Secretary of State

Entity Name: L'HERMITAGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2000 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-2089772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, NORMAN DR.
2000 SOUTH BAYSHORE DRIVE VILLA#04
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SIBERIO, DANIEL MR.
2000 SOUTH BAYSHORE DRIVE VILLA#04
MIAMI, FL 33133 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: DANIEL SIBERIO

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIBERIO, DANIEL MR.
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA #54
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: MOORE, MARCHANT MRS.
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA #08
City-St-Zip: MIAMI, FL 33133

Title: S
Name: WHITE, JOANNE MRS.
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA #07
City-St-Zip: MIAMI, FL 33133

Title: TRES
Name: GARCIA, JORGE MR.
Address: 2000 SOUTH BAYSHORE DR. VILLA#57
City-St-Zip: MIAMI, FL 33133

Title: D
Name: JEAN, JOSE MR.
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA #31
City-St-Zip: MIAMI, FL 33133

Title: D
Name: KREGGER, JUDITH JUDGE
Address: 2000 SOUTH BAYSHORE DR. #61
City-St-Zip: MIAMI, FL 33133

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 SIBERIO

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date