2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746210

FILED Apr 24, 2012 Secretary of State

Entity Name: MANGO HILL PROPERTY OWNERS ASSOCIATION, INC.

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

984 W 40TH PL

HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

7700 NORTH KENDALL DRIVE 7700 NORTH KENDALL DRIVE

SUITE 802 SUITE 501

MIAMI, FL 33156 MIAMI, FL 33156

FEI Number: 59-2267829 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:

EL CLUB DE MANGO HILL
7700 NORTH KENDALL DRIVE
7700 NORTH KENDALL DRIVE
7700 NORTH KENDALL DRIVE

PH-802 SUITE 501

MIAMI, FL 33156 US MIAMI, FL 33156 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: 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TATSUTA, BERTHA Address: 824 W 41 ST City-St-Zip: HIALEAH, FL

Title: VPD

Name: ROQUE, TANIA
Address: 984 WEST 40TH PLACE
City-St-Zip: HIALEAH, FL 33012

Title: SD

Name: JOSE, CABRERA
Address: 984 WEST 40TH PLACE
City-St-Zip: HIALEAH, FL 33012 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: BERTHA TATSUTA PD 04/24/2012