2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753389

FILED Apr 26, 2012 Secretary of State

Entity Name: VILLAS ON THE BAY ASSOCIATION, INC.

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

3929 NE 171ST STREET

UNIT D

NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

3929 NE 171ST STREET

UNIT D

NORTH MIAMI BEACH, FL 33160 US

FEI Number: 59-2093834 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:

KONDLA, RICHARD F P/D 17071 WEST DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: KONDLA, RICHARD F

Address: 9000 SW 137 AVENUE, STE. 216

City-St-Zip: MIAMI,, FL 33160

Title: VPD

 Name:
 ROIG, MICHAEL

 Address:
 3925 NE 171 ST UNIT B

 City-St-Zip:
 N MIAMI BEACH, FL 33160

Title: S/D

 Name:
 DOMINQUEZ, PAULO

 Address:
 3927 NE 171 ST UNIT C

 City-St-Zip:
 N MIAMI BEACH, FL 33160

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: RICHARD F. KONDLA PRES 04/26/2012