2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757177

FILED Apr 20, 2012 Secretary of State

Entity Name: VILLAS OF PALM BEACH PROPERTY OWNERS ASSOCIATION, INC.

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

4969 SARATOGA RD.

WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

P O BOX 16944

WEST PALM BEACH, FL 33416 US

FEI Number: 65-0046048 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:

BECKER & POLIAKOFF, P.A. 625 NORTH FLAGLER DRIVE 7TH FLOOR WEST PALM BEACH, FL 33401 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:

Γitle:

Name: KHAN, SHAUKAT Address: P O BOX 16944 City-St-Zip: WPB, FL 33416

Title: F

Name: ISLAM, MIR Address: P O BOX 16944

City-St-Zip: WEST PALM BEACH, FL 33416

Title: VP

Name: AZSAL, MUSARRAT Address: P O BOX 16944

City-St-Zip: WEST PALM BEACH, FL 33416

Title:

Name: PINEROA, MARIA Address: P O BOX 16944

City-St-Zip: WEST PALM BEACH, FL 33416

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: SHAUKAT KHAN T 04/20/2012