2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761784

FILED Mar 16, 2011 Secretary of State

Entity Name: VILLAS OF CAPRI HOMEOWNERS ASSOCIATION, INC.

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

1133 SOUTH UNIVERSITY DRIVE SUITE 211 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

C/O ALLIANCE PROPERTY SYSTEMS P.O. BOX 19439 PLANTATION, FL 33318

FEI Number: 59-2160947 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:

BAKALAR & EICHNER, P.A. 150 SOUTH PINE ISLAND ROAD SUITE 540 PLANTATION, FL 33324 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: DP

Name: ORR, VILMA Address: 9682 NW 45 STREET

City-St-Zip: SUNRISE, FL 33351

Title: DS

Name: OCCHIONERO, RITA A Address: 4455 NW 97 TERR City-St-Zip: SUNRISE, FL 33351

Title: DT

 Name:
 JOHNS, NANCY C.

 Address:
 9603 NW 45 STREET

 City-St-Zip:
 SUNRISE, FL 33351

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: VILMA ORR DP 03/16/2011