

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 19, 2012
Secretary of State**

DOCUMENT# 766240

Entity Name: VILLA REGINA ASSOCIATION, INC.

Current Principal Place of Business:

1581 BRICKELL AVE.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1581 BRICKELL AVE.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-2248888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN & MELONI
900 S.W. 40TH AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
1102
CORAL GABLES, FL 33134 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: LAL 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: FEDERICO, ROSITA
Address: 1581 BRICKELL AVE # 601
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: ADLER, MARJORIE
Address: 1581 BRICKELL AVE # 2106
City-St-Zip: MIAMI, FL 33129

Title: T
Name: RODRIGUEZ, JORGE
Address: 1581 BRICKELL AVE # 803
City-St-Zip: MIAMI, FL 33129

Title: S
Name: OPPENHEIMER, JAMES
Address: 1581 BRICKELL AVE # 1601
City-St-Zip: MIAMI, FL 33129

Title: D
Name: CIANCIULLI, STEPHEN
Address: 1581 BRICKELL AVE # T206
City-St-Zip: MIAMI, FL 33129

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: RF P 04/19/2012

Electronic Signature of Signing Officer or Director Date