

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86808

FILED
Jan 11, 2012
Secretary of State

Entity Name: LAS MARAVILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1800 W. 49 ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22651
HIALEAH, FL 33002 US

New Mailing Address:

FEI Number: 65-0214478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODKER, DAVE
801 NW 2 AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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
Name: BODKER, DAVE
Address: 801 NW 2 AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: S
Name: GRECO, CINDY
Address: 195 VINEYARD ROAD
City-St-Zip: HUNTINGTON, NY 11743

Title: T
Name: HARDY, WILLIAM
Address: 133 LISBON CT.
City-St-Zip: ISLAMORADA, FL 33036

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVE BODKER

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date