

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004338

FILED
Mar 27, 2012
Secretary of State

Entity Name: COSTA BONITA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4852 NW 112TH AVE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

300 ARAGON AVENUE
STE 210
CORAL GABLES, FL 33134 US

New Mailing Address:

3934 S.W. 8TH STREET
STE 303
CORAL GABLES, FL 33134 US

FEI Number: 65-1022074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUAN A PA
10251 SUNSET DRIVE
A106
MIAMI, FL 33173 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: PD
Name: VAZQUEZ, RAMON
Address: 4811 NW 112 COURT
City-St-Zip: DORAL, FL 33178 US

Title: TD
Name: DE LA FUENTE, EMILIANO
Address: 4853 NW 113 PLACE
City-St-Zip: DORAL, FL 33178 US

Title: SD
Name: ROBLES, HECTOR
Address: 4864 NW 113 PLACE
City-St-Zip: DORAL, FL 33178 US

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: RAMON VAZQUEZ

PD

03/27/2012

Electronic Signature of Signing Officer or Director

Date