2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00255

FILED Jan 09, 2012 Secretary of State

Entity Name: SIX PALMS HOMEOWNERS ASSOCIATION, INC.

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

7731 SW 68 TER 7730 SW 68 TER MIAMI, FL 33143 US MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7731 SW 68 TER 7730 SW 68 TER MIAMI, FL 33143 US MIAMI, FL 33143 US

FEI Number: 59-2495566 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:

NAVARRO, JOSE A.,ESQ. 7731 SW 68 TER MIAMI, FL 33143 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:

Title: PD

Name: NAVARRO, JOSE A. Address: 7731 S.W. 68TH TERRACE

City-St-Zip: MIAMI, FL 33143

Title: VPD

Name: LARACH, ENRIQUE Address: 7701 SW 68 TERRACE City-St-Zip: MIAMI, FK 33143

Title: TD

Name: PANEDA, JOSE Address: 7730 SW 68TH TERR City-St-Zip: MIAMI, FL 33143

Title: VPD

 Name:
 RIERA, JESUS

 Address:
 7791 SW 68 TERR

 City-St-Zip:
 MIAMI, FL 33143

Title: SE

 Name:
 HERRERA, HERMINIA

 Address:
 7700 SW 68 TERR

 City-St-Zip:
 MIAMI, FL 33143

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: JOSE A NAVARRO PRES 01/09/2012