

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02236

FILED
Apr 25, 2012
Secretary of State

Entity Name: UNO LAGO VILLAS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

801 UNO LAGO DRIVE
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:
801 UNO LAGO DRIVE
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 59-2654208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHM, BARBARA
801 UNO LAGO DRIVE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

HERTZ, ALLISON L ESQ
250 SOUTH AUSTRALIAN AVE
5TH FL
WEST PALM BEACH, FL 33401 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: ALLISON HERTZ

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERRYMAN, JANICE
Address: 40 UNO LAGO DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: VP
Name: ANTONACCI, GENE
Address: 76 UNO LAGO DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: S
Name: HEITSHUSEN, DALE
Address: 88 UNO LAGO DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: T
Name: YOUNG, MICHAEL
Address: 87 UNO LAGO DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: S-2
Name: WOODWORTH, WILLIAM
Address: 37 UNO LAGO DR
City-St-Zip: JUNO BEACH, FL 33408

Title: D
Name: FALLEO, JOSEPH
Address: 7 UNO LAGO DR
City-St-Zip: JUNO BEACH, FL 33408

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: JANICE BERRYMAN

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date