2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002004

FILED Jan 10, 2011 Secretary of State

Date

Entity Name: SHOMA VILLAS I AT COUNTRY CLUB OF MIAMI CONDOMINIUM ASSOCIATION, INC.

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

7000 NW 177 ST MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

C/O THE CONTINENTAL GROUP, INC. 5805 BLUE LAGOON DRIVE SUITE 310 MIAMI, FL 33126

FEI Number: 02-0694080 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:

PAIGE, ROBERT 9500 SOUTH DADELAND BOULEVARD 550 MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

MATA, JENNIFER Name: Address: 6970 NW 177 ST City-St-Zip: MIAMI, FL 33015

Title:

Name: COLLADO, GISSELLE Address: 6918 NW 177 ST MIAMI, FL 33015 City-St-Zip:

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: GISELLE COLLADO Ρ 01/10/2011