

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002008

FILED
Mar 13, 2012
Secretary of State

Entity Name: VILLAS AT NAUTICA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4005 SW 156 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4005 SW 156 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 90-0350473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A.
GLOBAL COMMERCE CENTER
1900 NORTH COMMERCE PKWY.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PIEDRA & ASSOCIATES, P.A.
2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 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: JORGE L. PIEDRA, ESQUIRE

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, DOREEN
Address: 4005 SW 156 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: GILLFARB, SAMUEL
Address: 4005 SW 156 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: BACAL, SHIKE
Address: 4005 SW 156 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: T
Name: TURNER, CHRIS
Address: 4005 SW 156 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: ARRIENS, CARLOS
Address: 4005 SW 156 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: DOREEN MENDEZ

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date