2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006141

FILED May 02, 2010 Secretary of State

Entity Name: VILLA FLORA HOMEOWNERS' ASSOCIATION, INC.

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

1500 ISLAND BOULEVARD AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

5300 ISLAND BOULEVARD AVENTURA, FL 33160

FEI Number: 06-1785196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUTTIN, EUGENE N
5300 ISLAND BOULEVARD
AVENTURA, FL 33180 US
SHEIN, NICOLE
5300 ISLAND BOULEVARD
AVENTURA, FL 33180 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: NICOLE SHEIN 05/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PVP

Name: WEITZ, KENNETH

Address: 2400 HIGH RIDGE ROAD - SUITE 102 City-St-Zip: BOYNTON BEACH, FL 33426

Title: D

Name: SHELLEY, ROBERT
Address: 1508 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: ST

Name: ROMANOWSKI, STEVEN

Address: 2400 HIGH RIDGE ROAD - SUITE 102 City-St-Zip: BOYNTON BEACH, FL 33426

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: NICOLE SHEIN MNGR 05/02/2010