

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 21, 2010
Secretary of State**

DOCUMENT# N03000006141

Entity Name: VILLA FLORA HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**1500 ISLAND BOULEVARD
AVENTURA, FL 33160**New Principal Place of Business:****Current Mailing Address:**5300 ISLAND BOULEVARD
AVENTURA, FL 33160**New Mailing Address:****FEI Number:** 06-1785196**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHEIN, NICOLE
5300 ISLAND BOULEVARD
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**

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: VP
Name: FREEMAN, SHELLEY
Address: 1504 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

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

Title: ST
Name: LEHMAN, SHIRLEY
Address: 1512 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

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

RA

07/21/2010

Electronic Signature of Signing Officer or Director

Date