2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006141

FILED Jan 24, 2012 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 ()

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

STONE, AMY 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:

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: ROBERT SHELLEY PRES 01/24/2012