2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006440

FILED Apr 21, 2011 Secretary of State

Entity Name: OLD PROGRESSO VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

715 NW 1ST AVE

FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

PO BOX 23253

FORT LAUDERDALE, FL 33307

FEI Number: 20-0158113 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:

VALANCY, STEVENS S 311 SE THIRD STREET

FORT LAUDERDALE, FL 33316 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: DF

Name: BOYD, MARK Address: 709 NW 1ST AVE.

City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SD

Name: WATHEY, NORMA Address: 715 NW 1ST AVE.

City-St-Zip: FORT LAUDERDALE, FL 33311

Title: DT

Name: CENTAMORE, KIMBERLEE

Address: P.O.BOX 2030

City-St-Zip: FORT LAUDERDALE, FL 33303

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: KIMBERLEE CENTAMORE DT 04/21/2011