2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008945

FILED Apr 27, 2011 Secretary of State

Entity Name: PALM SPRINGS VILLAS SOUTH MAINTENANCE, INC.

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

12901 N. OKEECHOBEE ROAD NO. F-11

HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

12901 N. OKEECHOBEE ROAD P.O. BOX 126398 NO. F-11 HIALEAH GARDENS, FL 33018 P.O. BOX 126398 HIALEAH, FL 33012

FEI Number: 20-0472953 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:

EISINGER, BROWN, LEWIS & FRANKEL, P.A. 4000 HOLLYWOOD BOULEVARD SUITE 265-S HOLLYWOOD, FL 33021 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: F

Name: BARCIA, AVELINO Address: P.O. BOX 126398 City-St-Zip: HIALEAH, FL 33012

Title: VP

Name: CENDAN, MARIA Address: P.O. BOX 126398 City-St-Zip: HIALEAH, FL 33012

Title:

Name: VEGA, JUAN
Address: P.O. BOX 126398
City-St-Zip: HIALEAH, FL 33012

Title:

Name: MARINO, SORAYA Address: P.O. BOX 126398 City-St-Zip: HIALEAH, FL 33012

Title:

Name: ESTRADA, RAUL Address: P.O. BOX 126398 City-St-Zip: HIALEAH, FL 33012

Title: [

Name: QUEZADA, ELVIA Address: P.O. BOX 126398 City-St-Zip: HIALEAH, FL 33012

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: NANCY FONT MAGR 04/27/2011