2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009701

FILED Apr 30, 2012 Secretary of State

Entity Name: VILLA LUCCA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

1025, 1027, 1037, 1045 MICHIGAN AVENUE MIAMI BEACH, FL 33139

Current Mailing Address:

New Mailing Address:

C/O AMERICAN PROPERTY MANGEMENT SPECIALIST PO BOX 191042 MIAMI BEACH, FL 33119

FEI Number: 20-0396175

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:

AMERICAN PROPERTY MANGEMENT SPECIALISTS 1370 WASHINGTON AVENUE SUITE 203 MIAMI BEACH, FL 33139 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: VPTD

Name: FALCO, SHERI

Address: 1045 MICHIGAN AVENUE #1 City-St-Zip: MIAMI BEACH, FL 33139

Title: PD

Name: BAHADORAN, SINA Address: 1025 MICHIGAN AVE #5 City-St-Zip: MIAMI BEACH, FL 33139

Title: SD

Name: WEBB, JOHN

Address: 1037 MICHIGAN AVENUE #1 City-St-Zip: MIAMI BEACH, FL 33139

Title: CAM

Name: MANGOLD, KRISTINA Address: PO BOX 191042 City-St-Zip: MIAMI BEACH, FL 33119

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: KRISTINA MANGOLD C

CAM

04/30/2012