

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 21, 2012
Secretary of State

DOCUMENT# N03091

Entity Name: LE CLOS HOMES HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**FLORIDA COMMUNITY MGRM
1515 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071**New Principal Place of Business:**INTERNATIONAL PROPERTY MANAGEMENT GROUP
934 N. UNIVERSITY DRIVE #284
CORAL SPRINGS, FL 33071**Current Mailing Address:**FLORIDA COMMUNITY MGRM
PO BOX 9139
CORAL SPRINGS, FL 33075**New Mailing Address:**INTERNATIONAL PROPERTY MANAGEMENT GROUP
934 N. UNIVERSITY DRIVE #284
CORAL SPRINGS, FL 33071**FEI Number:** 59-2436940**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RANDALL K. ROGER & ASSOCIATES, P.A.
621 NW 53RD STREET
SUITE 300
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**WILSON, LEONARD PRES
228 SAN REMO BLVD.
N. LAUDERDALE, FL 33068 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: LEONARD WILSON

06/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, LEONARD
Address: 228
City-St-Zip: N LAUDERDALE, FL 33068

Title: T
Name: MARSH, MELLODY
Address: 226
City-St-Zip: N LAUDERDALE, FL 33068

Title: VP
Name: SIMMONS, CHRIS
Address: 236
City-St-Zip: N. LAUDERDALE, FL 33068

Title: D
Name: WILSON, KURTIS
Address: 153
City-St-Zip: N. LAUDERDALE, FL 33068

Title: D
Name: TULLOCH, GILLIAN
Address: 152
City-St-Zip: N. LAUDERDALE, FL 33068

Title: S
Name: MYERS, MICHELLE
Address: 113 SAN REMO
City-St-Zip: N. LAUDERDALE, FL 33068

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: LEONARD WILSON

PRES

06/21/2012

Electronic Signature of Signing Officer or Director

Date