

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 19, 2012
Secretary of State**

DOCUMENT# N03247

Entity Name: YACHT HARBOUR VILLAS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**151 SW 134TH WAY
SUITE N 307
PEMBROKE PINES, FL 33027**New Principal Place of Business:****Current Mailing Address:**151 SW 134TH WAY
SUITE N 307
PEMBROKE PINES, FL 33027**New Mailing Address:****FEI Number:** 59-2779512**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROCATO, ANTHONY D
151 SW 134TH WAY
SUITE N 307
PEMBROKE PINES, FL 33027 US**Name and Address of New Registered Agent:**

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:** P
Name: PIERRAKEAS-VLESMA, EUGENIA
Address: 3200 N OCEAN DR # 404
City-St-Zip: HOLLYWOOD, FL 33019**Title:** VP
Name: MONTESI, MICHAEL
Address: 3200 N OCEAN DR # 206
City-St-Zip: HOLLYWOOD, FL 33019**Title:** T
Name: KELLER, JOH
Address: 3200 N OCEAN DR 205
City-St-Zip: HOLLYWOOD, FL 33019**Title:** S
Name: DELEON, BELINDA
Address: 3200 N OCEAN DR 105
City-St-Zip: HOLLYWOOD, FL 33019

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: BELINDA DELEON

S

10/19/2012

Electronic Signature of Signing Officer or Director_____
Date