

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 27, 2011
Secretary of State

DOCUMENT# N04000002623

Entity Name: ATLANTIC URBAN VILLAGE HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2300 NE 2ND STREET
POMPAÑO BEACH, FL 33062**New Principal Place of Business:**790 WEST 20TH STREET
HIALEAH, FL 33010**Current Mailing Address:**PO BOX 611142
POMPAÑO BEACH, FL 33061**New Mailing Address:**790 WEST 20TH STREET
HIALEAH, FL 33010**FEI Number:** 20-0870230**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAPOBIANCO, CHANTEL T
2300 NE 2ND STREET
POMPAÑO BEACH, FL 33062 US**Name and Address of New Registered Agent:**FOUR POINTS PROPERTY MANAGEMENT, INC.
790 WEST 20TH STREET
HIALEAH, FL 33010 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: FOUR POINTS PROPERTY MANAGEMENT, INC.

10/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAPOBIANCO, CHANTEL
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: T
Name: HALAVACS, BRETT
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: S
Name: HOELTZELL, DEBBIE
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

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: CHANTEL CAPOBIANCO

P

10/27/2011

Electronic Signature of Signing Officer or Director

Date