

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

DOCUMENT# N04000002623

Entity Name: ATLANTIC URBAN VILLAGE HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**790 WEST 20TH STREET
HIALEAH, FL 33010**New Principal Place of Business:**35 NE 24TH. AVE
POMPANO BEACH, FL 33062**Current Mailing Address:**790 WEST 20TH STREET
HIALEAH, FL 33010**New Mailing Address:**35 NE 24TH. AVE
POMPANO BEACH, FL 33062**FEI Number:** 20-0870230**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FOUR POINTS PROPERTY MANAGEMENT, INC.
790 WEST 20TH STREET
HIALEAH, FL 33010 US**Name and Address of New Registered Agent:**ZAPARANIUK, GREGG
35 NE 24TH. AVE.
POMPANO BEACH, FL 33062 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: GREGG ZAPARANIUK

10/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAPARANIUK, GREGG
Address: 35 NE 24TH. AVE.
City-St-Zip: POMPANO BEACH, FL 33062

Title: T
Name: KNIGHT, SONDRRA
Address: 2310 NE 2ND. ST.
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: HOELTZELL, DEBBIE
Address: 36 NE 23RD. AVE.
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: GALIANO, JAIME
Address: 34 NE 23RD. AVE.
City-St-Zip: POMPANO BEACH, FL 33062

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: GREGG ZAPARANIUK

P

10/19/2012

Electronic Signature of Signing Officer or Director

Date