

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005102

FILED
Jan 31, 2011
Secretary of State

Entity Name: VILLA DE 'ESTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2604 N.E. 14TH STREET
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

2616 N.E. 14TH STREET
FT. LAUDERDALE, FL 33304

Current Mailing Address:

2604 N.E. 14TH STREET
FT. LAUDERDALE, FL 33304

New Mailing Address:

2616 NE 14TH STREET
FT. LAUDERDALE, FL 33304

FEI Number: 41-2180584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSHARDT, KURT E
2604 NE 14TH STREET
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

COONEY, JOHN M
2616 NE 14TH STREET
FORT LAUDERDALE, FL 33304 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: JOHN M. COONEY

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COONEY, JOHN
Address: 2616 N.E. 14TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VPD
Name: CHRIS, HADFIELD
Address: 2610 NE 14TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD
Name: HENDRICKSON, LAURAL
Address: 2618 NE 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD
Name: WEINTRAUB, KAREN
Address: 2606 NE 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JOHN M. COONEY

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date