2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007471

FILED May 01, 2012 Secretary of State

Entity Name: VILLAS AT CARMEL CONDOMINIUM NO. 4 ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O ALTON MADISON PROP MGMT 381 N KROME AVENUE, SUITE 205 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

C/O ALTON MADISON PROP MGMT 381 N KROME AVENUE, SUITE 205 HOMESTEAD, FL 33033

FEI Number: 20-1427139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHMACHTENBERT & ASSOCIATES

1533 SUNSET DRIVE

SUITE 201

CORAL GABLES, FL 33143 US

SCHMACHTENBERG & ASSOCIATES

1533 SUNSET DRIVE

SUITE 201

CORAL GABLES, FL 33143 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: LEE SCHMACHTENBERG 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WILLIAMS, LISA MAE
Address: 381 N KROME AVENUE 205
City-St-Zip: HOMESTEAD, FL 33030

Title: DST

Name: HAUSER, JILL

Address: 381 N KROME AVENUE 205 City-St-Zip: HOMESTEAD, FL 33030

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: LISA MAE WILLIAMS P 05/01/2012