2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009402

FILED Jan 19, 2012 Secretary of State

Entity Name: VILLA FRANCINE HOMEOWNERS' ASSOCIATION, INC.

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

1200 CLINT MOORE ROAD

8

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1200 CLINT MOORE ROAD 8 BOCA RATON, FL 33487

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HRT REALTY SERVICES LLC 1200 CLINT MOORE ROAD

BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DVP

Name: KODSI, JOSEPH

Address: 1499 W PALMETTO PK RD STE 200

City-St-Zip: BOCA RATON, FL 33486

Title: DP

Name: KODSI, ISSAC

Address: 701 W CYPRESS CREEK RD STE 301

City-St-Zip: FT LAUDERDALE, FL 33309

Title: DST

Name: CONSOVOY, BARRY
Address: 1200 CLINT MOORE ROAD # 8

City-St-Zip: BOCA RATON, FL 33487

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: ISAAC KODSI P 01/19/2012