

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000115

FILED
Mar 20, 2012
Secretary of State

Entity Name: VILLA CARRARA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065

New Principal Place of Business:

12550 NW 29 MANOR
SUNRISE, FL 33323

Current Mailing Address:

12550 N.W. 29TH MANOR
SUNRISE, FL 33323

New Mailing Address:

12550 NW 29 MANOR
SUNRISE, FL 33323

FEI Number: 20-5985290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 333126525 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: KAPLAN, STUART
Address: 12550 NW 29 MANOR
City-St-Zip: SUNRISE, FL 33323

Title: TD
Name: LABALESTRA, VITO
Address: 12550 NW 29 MANOR
City-St-Zip: SUNRISE, FL 33323

Title: SD
Name: FEUER, LOUISE
Address: 12550 NW 29 MANOR
City-St-Zip: SUNRISE, FL 33323

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: STUART KAPLAN

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date