

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000757

FILED
Mar 20, 2012
Secretary of State

Entity Name: FRENCH VILLAGE IN PINECREST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10135 SW 75 PL
MIAMI, FL 33156

New Principal Place of Business:

7594 SW 102 STREET
PINECREST, FL 33156

Current Mailing Address:

10135 SW 75 PL
MIAMI, FL 33156

New Mailing Address:

7594 SW 102 STREET
PINECREST, FL 33156

FEI Number: 20-4431063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RICARDO
10135 SW 75 PL
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

THE SCHUITEMA GROUP, LLC
7594 SW 102 STREET
PINECREST, FL 33156 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: JAMES E. SCHUITEMA

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRES
Name: HERNANDEZ, RICARDO
Address: 10135 SW 75 PL
City-St-Zip: PINECREST, FL 33156

Title: VP
Name: BELTRAN, HUGO
Address: 10125 SW 75 PL
City-St-Zip: PINECREST, FL 33156

Title: PRES
Name: BUZOLIN, CRISTIANE
Address: 10175 SW 75 PL
City-St-Zip: PINECREST, FL 33156

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: CRISTIANE BUZOLIN

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date