2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001820

Apr 11, 2012 Secretary of State

Entity Name: THE TRELLIS AT BAYSHORE HOMEOWNERS' ASSOCIATION, INC.

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

C/O ALLIED PROPERTY GROUP 730 NW 107 AVENUE 12350 SW 132 COURT #114 3RD FLOOR MIAMI, FL 33186 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

C/O ALLIED PROPERTY GROUP C/O CASTLE MANAGEMENT P.O. BOX 559009 12350 SW 132 COURT #114 MIAMI, FL 33186 FT LAUDERDALE, FL 33355

FEI Number: 20-2713902 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:

ASSOCIATION LAW GROUP, P.L. 1666 KENNEDY CAUSEWAY STE 305 NORTH BAY VILLAGE, FL 33141 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:

HERRERA, MARIA C Name:

Address: 730 NW 107TH AVENUE, 3RD FLOOR

City-St-Zip: MIAMI, FL 33172

Title: DVP

Name: BALUJA, TERESA

Address: 730 NW 107TH AVENUE, 3RD FLOOR

City-St-Zip: MIAMI, FL 33172

Title: DST

SUAREZ, MERCEDES Name:

730 NW 107TH AVENUE, 3RD FLOOR Address:

City-St-Zip: MIAMI, FL 33172

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: MARIA CAROLINA HERRERA PD 04/11/2012