

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 24, 2012
Secretary of State**

DOCUMENT# N05000006885

Entity Name: THE VILLAS OF ST. AGNES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**701 4TH ST., STE 101
MIAMI BEACH, FL 33139 US**New Principal Place of Business:**NW 20TH ST & NW 3RD AVE
MIAMI, FL 33136 US**Current Mailing Address:**701 4TH ST., STE 101
MIAMI BEACH, FL 33139 US**New Mailing Address:**7301 NW 4 ST
SUITE 104
PLANTATION, FL 33317 US

FEI Number: 20-3294749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:REGATTA REAL ESTATE MANAGEMENT
701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**TCG C/O VILLAS OF ST AGNES
7301 NW 4 ST
SUITE 104
PLANTATION, FL 33317 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: E. LAFAURIE

05/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: T
Name: CARTER-DAPHNIS, HARRIETT
Address: 1985 NW 4TH CT
City-St-Zip: MIAMI, FL 33136Title: VP
Name: DAVIS, DEIDRIA
Address: 1950 NW 3RD AV
City-St-Zip: MIAMI, FL 33136Title: D
Name: STRACHAN, MONIQUE
Address: 445 NW 19TH LN
City-St-Zip: MIAMI, FL 33136Title: P
Name: WALTERS, WINSTON
Address: 445 NW 19TH LN
City-St-Zip: MIAMI, FL 33136Title: S
Name: EARLE, NATTALIAH
Address: 330 NW 19TH TER
City-St-Zip: MIAMI, FL 33136Title: D
Name: RAHIM, RAHIMAH
Address: 405 NW 19TH ST
City-St-Zip: MIAMI, FL 33136

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: E. LAFAURIE

MP

05/24/2012

Electronic Signature of Signing Officer or Director

Date