2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004723

FILED May 11, 2011 Secretary of State

Entity Name: WICKHAM PLACE HOMEOWNERS ASSOCIATION, INC.

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

12895 SW 132ND STREET SUITE 200 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12895 SW 132ND STREET SUITE 200 MIAMI, FL 33186

FEI Number: 26-0225687 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:

PEREDO, MICHAEL GARCIA, HECTOR 12895 SW 132ND STREET 12895 SW 132ND STREET #200 #200 MIAMI, FL 33186 US MIAMI, FL 33186 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: HECTOR GARCIA 05/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

D/P

GARCIA, HECTOR Name:

Address: 12895 SW 132ND STREET, SUITE 200

City-St-Zip: MIAMI, FL 33186

Title:

Name: AGUIRRE, ALEX

Address: 12895 SW 132 STREET, SUITE 200

City-St-Zip: MIAMI, FL 33186

Title: STD

SOUTO, LISSETTE Name:

12895 SW 132 STREET, SUITE 200 Address:

City-St-Zip: MIAMI, FL 33186

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: HECTOR GARCIA Ρ 05/11/2011