

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004723

FILED
Apr 25, 2012
Secretary of State

Entity Name: WICKHAM PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12895 SW 132ND STREET
SUITE 200
MIAMI, FL 33186

New Principal Place of Business:

12895 SW 132ND STREET
SUITE 203
MIAMI, FL 33186

Current Mailing Address:

12895 SW 132ND STREET
SUITE 200
MIAMI, FL 33186

New Mailing Address:

12895 SW 132ND STREET
SUITE 203
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:

GARCIA, HECTOR
12895 SW 132ND STREET
#200
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARCIA, HECTOR
12895 SW 132ND STREET
#203
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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: GARCIA, HECTOR
Address: 12895 SW 132ND STREET, SUITE 203
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: AGUIRRE, ALEX
Address: 12895 SW 132 STREET, SUITE 203
City-St-Zip: MIAMI, FL 33186

Title: STD
Name: SOUTO, LISSETTE
Address: 12895 SW 132 STREET, SUITE 203
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

D/P

04/25/2012

Electronic Signature of Signing Officer or Director

Date