

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008753

FILED
Jul 02, 2009
Secretary of State

Entity Name: THE PRINCESS RESORT HOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13899 BISCAYNE BOULEVARD
SUITE 154
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

13899 BISCAYNE BOULEVARD
SUITE 154
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

FEI Number: 27-0476547 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SOUZA, SERGIO
13899 BISCAYNE BOULEVARD
SUITE 154
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

LACERDA, HORACIO F
13899 BISCAYNE BOULEVARD
SUITE 154
NORTH MIAMI BEACH, FL 33181 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: HORACIO F. LACERDA

07/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SOUZA, SERGIO
Address: 13899 BISCAYNE BOULEVARD #154
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: PD () Delete
Name: LACERDA, HORACIO
Address: 13899 BISCAYNE BOULEVARD #154
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: STD () Delete
Name: PAIVA, LEANDRO
Address: 13899 BISCAYNE BOULEVARD #154
City-St-Zip: NORTH MIAMI BEACH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HORACIO F. LACERDA

VP

07/02/2009

Electronic Signature of Signing Officer or Director

Date