

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008753

FILED
Jan 10, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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

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: HORACIO F. LACERDA

PD

01/10/2010

Electronic Signature of Signing Officer or Director

Date