

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 10, 2011
Secretary of State

DOCUMENT# N07000008753

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:**MIC-MRV INTERNATIONAL CORP.
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: MIC-MRV INTERNATIONAL CORP.

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PD
Name: ROBERTO, SCHERER
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: LEANDRO PAIVA

DST

08/10/2011

Electronic Signature of Signing Officer or Director

Date