

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N07000008753

**FILED**  
**Feb 28, 2012**  
**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:**

MIC-MRV INTERNATIONAL CORP.  
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:** 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

STD

02/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date