

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009262

FILED
Apr 22, 2012
Secretary of State

Entity Name: THE VILLAS 2284 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2284-2286 SW 16 CT
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
SUITE 32, PMB 201
KEY BISCAYNE, FL 33149 US

New Mailing Address:

90 SW 3 ST
CU 5
MIAMI, FL 33130 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAGODNIK, FLORENCIA DP
260 CRANDON BLVD
SUITE 32 PMB 201
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MR DEVELOPMENTS USA,LLC
90 SW 3 ST
CU 5
MIAMI, FL 33130 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: MR DEVELOPMENTS USA, LLC

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: YAGODNIK, FLORENCIA DP
Address: 90 SW 3 ST, CU # 5 THE IVY BUILDING
City-St-Zip: MIAMI, FL 33130 US

Title: DVPS
Name: RINALDI, HUMBERTO O JR.
Address: 90 SW 3 ST, CU # 5
City-St-Zip: MIAMI, FL 33130 US

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: HUMBERTO O RINALDI

DVPS

04/22/2012

Electronic Signature of Signing Officer or Director

Date