2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009778

FILED Apr 25, 2011 Secretary of State

Entity Name: ONE VILLAGE PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

550 BILTMORE WAY 4100 SALZEDO STREET

SUITE PH II #403

CORAL GABLES, FL 33134 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

550 BILTMORE WAY 4100 SALZEDO STREET

SUITE PH II #403 CORAL GABLES, FL 33134 CORAL GABLES, FL 33146

FEI Number: 26-2360173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.

3111 STIRLING ROAD

BROWN, DAVID L

4100 SALZEDO STREET

FORT LAUDERDALE, FL 33312 US #403
CORAL GABLES, FL 33146 US

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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: DAVID L. BROWN 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BROWN, DAVID L

Address: 4100 SALZEDO STREET, #413 City-St-Zip: CORAL GABLES, FL 33146

Title: VD

Name: MENESES, MARIA L

Address: 4100 SALZEDO STREET, #704 City-St-Zip: CORAL GABLES, FL 33146

Title: STD

Name: SWITZER, RAQUEL C

Address: 4100 SALZEDO STREET, #1005 City-St-Zip: CORAL GABLES, FL 33146

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: DAVID L. BROWN PD 04/25/2011