2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000011283

TI FILED
Dec 04, 2012
Secretary of State

Entity Name: REVELATIONS AT BIRD LAKES HOMEOWNERS ASSOCIATION, INC.

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

5201 BLUE LAGOON DRIVE 275 FONTAINEBLEAU BLVD

SUITE 800 SUITE 151 MIAMI, FL 33126 SUITE 151 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

5201 BLUE LAGOON DRIVE 275 FONTAINEBLEAU BLVD

 SUITE 800
 SUITE 151

 MIAMI, FL 33126
 MIAMI, FL 33172

FEI Number: 90-0364267 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:

PERALTA, JEAN CARLOS
5201 BLUE LAGOON DRIVE
SUITE 800
SUITE 151
SUITE 151

MIAMI, FL 33126 US MIAMI, FL 33172 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: ALEXIS ACOSTA 12/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 REYES, DANIEL

 Address:
 5030 S.W. 145 AVE.

 City-St-Zip:
 MIAMI, FL 33175

Title: VPD

 Name:
 PONCE, LUIS

 Address:
 5030 S.W. 145 AVE.

 City-St-Zip:
 MIAMI, FL 33175

Title: STD

 Name:
 VILORIA, FRANK

 Address:
 5007 S.W. 144 CT.

 City-St-Zip:
 MIAMI, FL 33175

Title: T

 Name:
 ARCAS, RAMON

 Address:
 14472 SW 50TH TER

 City-St-Zip:
 MIAMI, FL 33175

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: DANIEL REYES P 12/04/2012