2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012132

FILED Apr 06, 2011 Secretary of State

Entity Name: ST. MORITZ TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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

7975 N.W. 154 STREET, SUITE 400 7975 WEST 25TH AVE BAY 5 MIAMI LAKES, FL 33016 US HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

707 NE 3RD AVE 201 SE 19TH STREET

1ST FLOOR FT LAUDERDALE, FL 33316 US FT LAUDERDALE, FL 33304 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ASSOCIATED LAW GROUP
1666 KENNEDY CAUSEWAY, STE. 302
NORTH BAY VILLAGE, FL 33141 US
SUITE 302
NORTH BAY VILLAGE, FL 32141 US

NORTH BAY VILLAGE, FL 33141 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: BRIDGETTE BONET 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BRIELE, ROBERT T

Address: 7975 WEST 25TH AVE BAY 5 City-St-Zip: HIALEAH, FL 33316 US

Title: VPD

Name: MIJARES-PILA, LORRAINE
Address: 7975 WEST 25TH AVE BAY 5
City-St-Zip: HIALEAH, FL 33016 US

Title: STD

Name: LAM, YOLANDA

Address: 7975 WEST 25TH AVE BAY #5 City-St-Zip: HIALEAH, FL 33016 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: ROBERT BRIELE PD 04/06/2011