2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08564

FILED Mar 13, 2012 Secretary of State

Entity Name: VILLA SONRISA TWO CONDOMINIUM ASSOCIATION, INC.

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

902 CLINT MOORE RD 902 CLINT MOORE RD, SUITE #110

STE 110 STE 110

BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

902 CLINT MOORE RD 902 CLINT MOORE RD, SUITE #110 STE 110

BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US

FEI Number: 59-2538886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DICKER, KRIVOK & STOLOFF 1818 AUSTRALIAN AVE SOUTH #400 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SHAPIRO, MARTIN

Address: 902 CLINT MOORE RD, SUITE #110

City-St-Zip: BOCA RATON, FL 33487

Title: TREA

Name: INCE, MARLENE

Address: 902 CLINT MOORE RD, SUITE #110

City-St-Zip: BOCA RATON, FL 33487

Title: SEC

Name: GERVASIO, WILLIAM

Address: 902 CLINT MOORE RD, SUITE #110

City-St-Zip: BOCA RATON, FL 33487

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: MARTIN SHAPIRO PRES 03/13/2012