2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11731

FILED Feb 22, 2012 Secretary of State

Entity Name: ESPANA VILLAS, A CONDOMINIUM ASSOCIATION, INC.

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

41/42 STREET AND 18 AVENUE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

C/O AMERICAN MANAGEMENT & REALTY, INC. 1691 WEST 37 STREET #33 HIALEAH, FL 33012 US

FEI Number: 65-0031490 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:

AMERICAN MANAGEMENT & REALTY, INC. 1691 WEST 37 STREET #33 HIALEAH, FL 33012 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: PD

Name: SANTIS, ELIZABETH V

Address: 41/42 STREET AND 18 AVENUE

City-St-Zip: HIALEAH, FL 33012

Title: TD

Name: BARO, MARIO

Address: 41/42 STREET AND 18 AVENUE

City-St-Zip: HIALEAH, FL 33012

Title: SD

Name: RODRIGUEZ, NORMA

Address: 41/42 STREET AND 18 AVENUE City-St-Zip: HIALEAH, FL 33012

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: ELIZABETH SANTIS PD 02/22/2012