2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17756

Apr 26, 2012 Secretary of State

Entity Name: SEVEN ISLES HOMEOWNERS ASSOCIATION, INC.

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

ONE SEVEN ISLES DRIVE

FT. LAUDERDALE, FL 333011590 US

Current Mailing Address: New Mailing Address:

1322 SE 17 STREET

FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0000432 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:

COLLINS, JAMES W 1322 SE 17 STREET

FT. LAUDERDALE, FL 33316 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

VPD

LIETZ, ROBERT Name: Address: 2424 CASTILLA ISLE

City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: PD

Name: STEINHOLZ, HOWARD Address: 2600 BARBELONA DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: SD

MASHEK, CAROL Name: Address: 2614 CASTILLA ISLE

City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: TD

Name: COLIN, MARK

2406 AQUA VISTA BLVD. Address:

City-St-Zip: FORT LAUDERDALE, FL 33301 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: HOWARD STEINHOLZ PD 04/26/2012