2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17835

FILED Feb 22, 2012 Secretary of State

Entity Name: VILLA SAN REMO HOMEOWNERS ASSOCIATION, INC.

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

3901 N. FEDERAL HWY.

#202

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3901 N. FEDERAL HWY. #202 BOCA RATON, FL 33431

FEI Number: 65-1007769 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:

GAGLIANO, KAREN A P.A. 955-N NORTHWEST 17TH AVE DELRAY BEACH, FL 33445 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: F

Name: FREUND, OTTO

Address: 3901 N FEDERAL HWY, STE 202 City-St-Zip: BOCA RATON, FL 33431

Title: VP

Name: MEDNICK, MEL

Address: 3901 N FEDERAL HWY, STE 202 City-St-Zip: BOCA RATON, FL 33431

Title: VP2

Name: GORDON, MARILYN

Address: 3901 N FEDERAL HWY, STE 202 City-St-Zip: BOCA RATON, FL 33431

Title: 9

Name: SHERIN, ROBIN

Address: 3901 N FEDERAL HWY, STE 202 City-St-Zip: BOCA RATON, FL 33431

Title:

Name: EVANS, MARTY

Address: 3901 N FEDERAL HWY, STE 202 City-St-Zip: BOCA RATON, FL 33431

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: OTTO FREUND P 02/22/2012