2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21147

FILED Apr 10, 2012 Secretary of State

Entity Name: ADIOS VILLAS HOMEOWNERS' ASSOCIATION, INC.

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

APOGEE ASSOCAITON SERVCIES
3600 S. CONGRESS AVE. SUITE K
BOYNTON BEACH, FL 33426 US
APOGEE ASSOCIATION SERVCIES
3600 S. CONGRESS AVE. SUITE K
BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

APOGEE ASSOCIATION SERVCIES
3600 S. CONGRESS AVE. SUITE K
BOYNTON BEACH, FL 33426 US
APOGEE ASSOCIATION SERVCIES
3600 S. CONGRESS AVE. SUITE K
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0037417 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:

PHILIP CROYLE 2500 NORTH MILITARY TRAIL SUITE 480 BOCA RATON, FL 33431 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: DIR

Name: COUTLEY, TYANN

Address: 3600 SOUTH CONGRESS AVE SUITE K

City-St-Zip: BOYNTON BEACH, FL 33426

Title: PRES Name: KING, CATHY

Address: 3600 SOUTH CONGRESS AVE SUITE K

City-St-Zip: BOYNTON BEACH, FL 33426

Title: TRES

Name: LIVINGSTON, GIL

Address: 3600 SOUTH CONGRESS AVE SUITE K

City-St-Zip: BOYNTON BEACH, FL 33426

Title: 9

Name: BRYCE, RUSSEL

Address: 3600 SOUTH CONGRESS AVE SUITE K

City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP

Name: LINEAL, MYRA

Address: 3600 SOUTH CONGRESS AVE SUITE K

City-St-Zip: BOYNTON BEACH, FL 33426

Title: DIR

Name: TADDINIO, PAUL

Address: 3600 SOUTH CONGRESS AVE SUITE K

City-St-Zip: BOYNTON BEACH, FL 33426

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: C. KING P 04/10/2012