

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35613

FILED
Mar 23, 2012
Secretary of State

Entity Name: OPTIMA VILLAGE I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1000 W MCNAB RD STE 111
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1133 S UNIVERSITY DRIVE
211
PLANTATION, FL 33324 US

Current Mailing Address:

PO BOX 19439
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 65-0164156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER & TIGHE, P.A.
800 EAST BROWARD BLVD
#710
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: PESQUERA, HECTOR
Address: 10730 NW 14 ST. #174
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: FEAR, NANCY
Address: 10691 NW 14TH ST. #258
City-St-Zip: PLANTATION, FL 33322

Title: TD
Name: BARD, CHERYL
Address: 10790 NW 14 STREET #189
City-St-Zip: PLANTATION, FL 33322

Title: DS
Name: CAMM, ROBERT
Address: 10791 NW 14TH ST. #298
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: RUSSO, CHRISTOPHER C
Address: 10791 NW 14TH ST #300
City-St-Zip: PLANTATION, FL 33322

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: HECTOR G PESQUERA

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date