2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39504

FILED Mar 19, 2011 Secretary of State

Entity Name: ADAGIO AT THE HAMMOCKS HOMEOWNERS ASSOCIATION, INC.

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

C/O MARATHON PROPERTIES 11502 SW 149 PATH MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

C/O MARATHON PROPERTIES P.O. BOX 960636 MIAMI, FL 33296 US

FEI Number: 65-0275322 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:

SKRLD, INC. 201 ALHAMBRA CIRCLE STE 1102 CORAL GABLES, FL 33134 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:
 CAMINO, LUIS

 Address:
 11482 S.W. 149 PL.

 City-St-Zip:
 MIAMI, FL 33196

 Title:
 VP/T

 Name:
 PAIZ, JOSE

 Address:
 14617 SW 113 LN

 City-St-Zip:
 MIAMI, FL 33186

Title: SC

Name: FIGUEROA, JOSE Address: 11541 SW 148 CT City-St-Zip: MIAMI, FL 33196

Title:

Name: QUINTANA, OLIVIA Address: 11492 SW 148 PL City-St-Zip: MIAMI, FL 33196

Title:

 Name:
 QUINTANA, HERMILIO

 Address:
 11492 SW 148 PL

 City-St-Zip:
 MIAMI, FL 33196

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: LUIS CAMINO P 03/19/2011