

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 13, 2012
Secretary of State

DOCUMENT# N39504

Entity Name: ADAGIO AT THE HAMMOCKS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O MARATHON PROPERTIES
11502 SW 149 PATH
MIAMI, FL 33196 US**New Principal Place of Business:****Current Mailing Address:**C/O MARATHON PROPERTIES
P.O. BOX 960636
MIAMI, FL 33296 US**New Mailing Address:****FEI Number:** 65-0275322 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALBERT E. ACUNA, P.A.
782 NW 42ND AVE.
STE 343
MIAMI, FL 33126 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:** P
Name: AMBRIZ, VICTOR
Address: 11425 S.W. 149 CT
City-St-Zip: MIAMI, FL 33196**Title:** VP
Name: PEDROSO, HERBERTO
Address: 11434 SW 149 CT
City-St-Zip: MIAMI, FL 33196**Title:** SC
Name: MARRA, PASCALE
Address: 11580 SW 148 CT
City-St-Zip: MIAMI, FL 33196**Title:** D
Name: CAMINO, LUIS
Address: 11482 SW 149 PL
City-St-Zip: MIAMI, FL 33196**Title:** D
Name: PAIZ, JOSE
Address: 14617 SW 113 LANE
City-St-Zip: MIAMI, FL 33186

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: CHRISTODOULOS CHRISTODOULOU

REP

05/13/2012

Electronic Signature of Signing Officer or Director

Date