

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004323

FILED
Apr 27, 2011
Secretary of State

Entity Name: SHOMA HOMES AT IMPERIAL LAKE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

756 NW 123 CT
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

12955 SW 42 ST
SUITE #7
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0480405 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TIGANI, ANTONIO
756 NW 123 COURT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

TIGANI, ANTONIO
12955 SW 42 STREET
SUITE 7
MIAMI, FL 33175 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: ANTONIO TIGANI

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SUAREZ, YVONNE
Address: 12955 SW 42 STREET, STE. 7
City-St-Zip: MIAMI, FL 33175

Title: PD
Name: TIGANI, ANTONIO
Address: 12955 SW 42 STREET, STE. 7
City-St-Zip: MIAMI, FL 331875

Title: TD
Name: LYON, CHARLES
Address: 12955 SW 42 STREET, STE. 7
City-St-Zip: MIAMI, FL 33175

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: ANTONIO TIGANI

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date