2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003489

FILED Feb 02, 2012 Secretary of State

Entity Name: CAPISTRANO HOMES HOMEOWNERS ASSOCIATION, INC.

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

3017 SW 115 AVE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

3017 SW 115 AVE MIAMI, FL 33165

FEI Number: 65-0583770 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:

DAWSON, RAQUEL 3029 SW 113 AVE MIAMI, FL 33165 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: PD

Name: PENA, MARIA E

Address: 3005 SW 115TH. AVENUE

City-St-Zip: MIAMI, FL 33165

Title: VPSD

Name: DAWSON, RAQUEL
Address: 3029 SW 115 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: TD

 Name:
 CEBALLOS, IVAN V

 Address:
 3017 SW 115 AVENUE

 City-St-Zip:
 MIAMI, FL 33165

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: IVAN V CEBALLOS TD 02/02/2012