2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002698

FILED Mar 19, 2012 Secretary of State

Entity Name: MONTE VERDE AT VILLA MIRADA ASSOCIATION, INC.

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

5310 CLARK RD SUITE 207

SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

3412 CLARK ROAD 5310 CLARK RD PMB #236 SUITE 207

SARASOTA, FL 34231 US SARASOTA, FL 34233 US

FEI Number: 65-0589085 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:

BARLOW GROUP 5310 CLARK RD SUITE 207

SARASOTA, FL 34233 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: AS

 Name:
 BURNETT, CLIVE

 Address:
 5310 CLARK ROAD, #207

 City-St-Zip:
 SARASOTA, FL 34233

Title: TD

 Name:
 BARBERIO, ALLAN J

 Address:
 5310 CLARK ROAD, #207

 City-St-Zip:
 SARASOTA, FL 34233

Title: VD

 Name:
 SCHURR, SANDRA

 Address:
 5310 CLARK ROAD, #207

 City-St-Zip:
 SARASOTA, FL 34237

Title: VD

Name: GIACOBBE, PAUL

Address: 5310 CLARK ROAD, #207 City-St-Zip: SARASOTA, FL 34233

Title: PRES

Name: THIBAULT, CHARLES
Address: 5310 CLARK ROAD, #207
City-St-Zip: SARASOTA, FL 34233

Title: SD

 Name:
 CLAYTON, ARLAN J

 Address:
 5310 CLARK ROAD, #207

 City-St-Zip:
 SARASOTA, FL 34233

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: CLIVE BURNETT AS 03/19/2012