2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004112

Apr 21, 2011 Secretary of State

Entity Name: VILLA MONTEVERDE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

21045 COMMERICAL TRAIL BOCA RATON, FL 33486

Current Mailing Address:

New Mailing Address:

21045 COMMERICAL TRAIL #200

21045 COMMERICAL TRAIL

BOCA RATON, FL 33486 US

BOCA RATON, FL 33486 US

FEI Number: 65-0602484 FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ISAACSON, WILLIAM 21045 COMMERICAL TRAIL BOCA RATON, FL 33486

21045 COMMERICAL TRAIL STE 200

ISAACSON, WILLIAM

BOCA RATON, FL 33486 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

UBILLUZ, OSCAR Name: Address: 16172 VIA MONTEVERDE City-St-Zip: DELRAY BEACH, FL 33446

Title: VD

Name: WHITE, PAT

Address: 16047 VIA MONTEVERDE City-St-Zip: DELRAY BEACH, FL 33446

Title:

ROSENBERG, JAY Name: 16184 VIA MONTEVEDE Address: City-St-Zip: DELRAY BEACH, FL 33446

Title: TD

Name: ORATZ, MURRAY

16154 VIA MONTEVERDE Address: City-St-Zip: DELRAY BEACH, FL 33446

Title:

WOLF, DAVID Name:

16167 VIA MONTEVERDE Address: DELRAY BEACH, FL 33446 City-St-Zip:

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: PAT WHITE VD 04/21/2011