2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000514

FILED Feb 03, 2011 Secretary of State

Date

Entity Name: PEACOCK'S POINT HOMEOWNER'S ASSOCIATION, INC.

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

CNO FLORIDA PROPERTY MANAGEMENT SOLUTIONS 12918 SW 133RD COURT - 2ND FLOOR MIAMI, FL 33186 US

Current Mailing Address:

New Mailing Address:

C\O FLORIDA PROPERTY MANAGEMENT SOLUTIONS P.O. BOX 162038 MIAMI, FL 33116 US

FEI Number: 65-0641191 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:

SKRLD, INC. 201 ALHAMBRA CIRCLE, SUITE 1102 CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: VP

Name: DETRES, ARNALDO Address: P.O. BOX 162038 City-St-Zip: MIAMI, FL 33116 US

Title: P

 Name:
 PEREZ, SERGIO

 Address:
 P.O. BOX 162038

 City-St-Zip:
 MIAMI, FL 33116 US

Title:

Name: VARGAS, JAIME Address: P.O. BOX 162038 City-St-Zip: MIAMI, FL 33116 US

Title:

 Name:
 SALINAS, KLAUS

 Address:
 P.O.BOX 162038

 City-St-Zip:
 MIAMI, FL 33116 US

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: SERGIO PEREZ P 02/03/2011