

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000514

FILED
Jan 23, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

12918 SW 133RD COURT
2ND FLOOR
MIAMI, FL 33186 US

Current Mailing Address:

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

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

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

Title: S
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

01/23/2012

Electronic Signature of Signing Officer or Director

Date