

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005974

FILED
Sep 06, 2011
Secretary of State

Entity Name: WEST POINCIANA VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O DMS INC.
7300 W. MCNAB RD # 220
TAMARAC, FL 33359 US

New Principal Place of Business:

Current Mailing Address:

C/O DMS INC.
PO BOX 590577
TAMARAC, FL 33359 US

New Mailing Address:

FEI Number: 65-0423877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZA BASULTO & ROBBINS, LLP
14160 PALMETTO FRONTAGE ROAD
STE 22
MIAMI LAKES, FL 33016 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: PD
Name: GONZALEZ, ANTONIO
Address: 7300 W. MCNAB RD #220
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: WALKER, ESTHER
Address: 7300 W MCNAB RD # 220
City-St-Zip: TAMARAC, FL 33321

Title: TD
Name: SANJUR, JORGE
Address: 7300 W. MCNAB RD # 220
City-St-Zip: TAMARAC, FL 33321

Title: SD
Name: CHAVES, CARMEN
Address: 7300 W. MCNAB RD # 220
City-St-Zip: TAMARAC, FL 33321

Title: DD
Name: GARCIA, PETER
Address: 7300 W. MCNAB RD # 220
City-St-Zip: TAMARAC, FL 33321

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: MARCELO L. MARTINEZ

RA

09/06/2011

Electronic Signature of Signing Officer or Director

_____ Date