

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 10, 2012
Secretary of State

DOCUMENT# N98000001568

Entity Name: COSTA D'ORO ASSOCIATION, INC.**Current Principal Place of Business:**2200 NW 102 AVE.
#5
DORAL, FL 33172**New Principal Place of Business:****Current Mailing Address:**2200 NW 102 AVE.
#5
DORAL, FL 33172**New Mailing Address:****FEI Number:** 65-0876908**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C-207
FT. LAUDERDALE, FL 33312 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: LONDERO, RICARDO
Address: 3120 NW 110 COURT
City-St-Zip: MIAMI, FL 33172

Title: S
Name: OSORIO, MAYELIN
Address: 3121 NW 100 PLACE
City-St-Zip: MIAMI, FL 33172

Title: P
Name: ROIZNER, VICTOR
Address: 3130 NW 101 CT.
City-St-Zip: MIAMI, FL 33172

Title: T
Name: RODRIGUEZ, EDGAR
Address: 3111 NW 100 CT
City-St-Zip: MIAMI, FL 33172

Title: S
Name: RINCON, LIZBELL
Address: 3117 NW 100 COURT
City-St-Zip: MIAMI, FL 33172

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: VICTOR ROIZNER

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date