2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001892

Feb 21, 2012 Secretary of State

Entity Name: LAS BRISAS DEL MAR AT CORAL BAY VILLAGE ASSOCIATION, INC.

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

4165 FENROSE CIRCLE MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

P. O. BOX 411089

MELBOURNE, FL 32941 US

FEI Number: 65-0912220 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:

VELIE, EDDIE J 4165 FENROSE CIRCLE MELBOURNE, FL 32940 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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

MARTINES, ANN Name: Address: 3189 VISTA DEL MAR City-St-Zip: MARGATE, FL 33063

Title:

Name: PORTILLO, JUAN Address: 6214 VISTA DEL MAR City-St-Zip: MARGATE, FL 33063

Title: DS

HOLLINGER, ROBERT Name: Address: 3182 VISTA DEL MAR City-St-Zip: MARGATE, FL 33063

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: EDDIE J. VELIE MGR 02/21/2012