2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006468

FILED Feb 03, 2012 Secretary of State

Entity Name: PIAZZA VECCHIA PROPERTY OWNER'S ASSOCIATION, INC.

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

12301 SW 132 COURT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12301 SW 132 COURT MIAMI, FL 33186

FEI Number: 65-0935870 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:

JONATHAN RUBIN, P.A. 9360 SUNSET DRIVE SUITE 285 MIAMI, FL 33173 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 Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GONZALEZ, ROBERT

 Address:
 12301 SW 132ND CT

 City-St-Zip:
 MIAMI, FL 33186

Title: VP

Name: PEREZ, CARLOS
Address: 12301 SW 132ND CT
City-St-Zip: MIAMI, FL 33186

Title:

 Name:
 MADAY, RICHARD

 Address:
 12301 SW 132ND CT

 City-St-Zip:
 MIAMI, FL 33186

Title:

 Name:
 PERALTA, CARLOS

 Address:
 12301 SW 132ND CT

 City-St-Zip:
 MIAMI, FL 33186

Title:

 Name:
 KEPNER, BRENDA

 Address:
 12301 SW 132ND CT

 City-St-Zip:
 MIAMI, FL 33186

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: ROBERT GONZALEZ P 02/03/2012