

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113581

Entity Name: MSHC-VILLAS DEL LAGO, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

237 NE 86 STREET
EL PORTAL, FL 33138

New Principal Place of Business:

1800 SAN SOUCI BLVD.
203
NORTH MIAMI, FL 33181

Current Mailing Address:

237 NE 86 STREET
EL PORTAL, FL 33138

New Mailing Address:

1800 SAN SOUCI BLVD.
203
NORTH MIAMI, FL 33181

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, CORDELLA
237 N.E. 86TH STREET
EL PORTAL, FL 33138 US

Name and Address of New Registered Agent:

INGRAM, CORDELLA
1800 SAN SOUCI BLVD.
203
NORTH MIAMI, FL 33181 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: CORDELLA INGRAM

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MARTIN, ERNEST
Address: 1000 NORTH RIVER DRIVE, #114
City-St-Zip: MIAMI, FL

Title: DVPS
Name: INGRAM, CORDELLA
Address: 1800 SAN SOUCI BLVD. #203
City-St-Zip: NORTH MIAMI, FL 33181

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CORDELLA INGRAM

MS

04/30/2012

Electronic Signature of Signing Officer or Director

Date