

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000113581

Entity Name: MSHC-VILLAS DEL LAGO, INC.

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

490 OPA-LOCKA BLVD
20
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

490 OPA-LOCKA BLVD
20
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 80-0825946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOGAN, WILLIE
490 OPA-LOCKA BLVD
20
OPA-LOCKA, FL 33054 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: DP
Name: LOGAN, WILLIE
Address: 490 OPA-LOCKA BLVD # 20
City-St-Zip: OPA-LOCKA, FL 33054

Title: DS
Name: WILLIAMS-BALDWIN, STEPHANIE
Address: 490 OPA-LOCKA BLVD, # 20
City-St-Zip: OPA-LOCKA, FL 33054

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: STEPHANIE WILLIAMS-BALDWIN

DS

06/15/2012

Electronic Signature of Signing Officer or Director

Date