

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087819

FILED
Apr 29, 2011
Secretary of State

Entity Name: OPEN VALLEY AT PEMBROKE PINES, INC.

Current Principal Place of Business:

20170 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20170 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 14-1842264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZPURUA, ARMANDO
12578 PINES BLVD
PEMBROKE PINES, FL 33027 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: P, D
Name: AZPURUA, BLANCA
Address: 20170 PINES BLVD. SUITE 202
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MG,S
Name: AZPURUA, FERNANDO M
Address: 20170 PINES BLVD. SUITE 202
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: ZEMELLA, JORGE
Address: 4120 GEORGES WAY
City-St-Zip: BOCA RATON, FL 33434 US

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: FERNANDO AZPURUA

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date