2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745936

Entity Name: L'HERMITAGE OWNERS ASSOCIATION, INC.

FILED
Apr 25, 2013
Secretary of State
CC8922822135

Current Principal Place of Business:

2000 SOUTH BAYSHORE DRIVE MIAMI. FL 33133

Current Mailing Address:

2000 SOUTH BAYSHORE DRIVE MIAMI, FL 33133

FEI Number: 59-2089772 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIBERIO, DANIEL MR. 2000 SOUTH BAYSHORE DRIVE VILLA#54 MIAMI, FL 33133 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitlePRESIDENTTitleVICE-PRESIDENTNameSIBERIO, DANIEL MR.NameGARCIA, JORGE MR.

Address 2000 SOUTH BAYSHORE DRIVE, Address 2000 SOUTH BAYSHORE DRIVE,

VILLA #54 VILLA #57

MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title SECRETARY Title TREASURE

Name KREEGER, JUDITH MRS. Name MCGREGOR, ALBERTO MR.

Address 2000 SOUTH BAYSHORE DRIVE, Address 2000 SOUTH BAYSHORE DR.

VILLA #61 VILLA#14

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title DIRECTOR Title DIRECTOR

Name JEAN, JOSE DR. Name WHITE, JOANNE MRS.

Address 2000 SOUTH BAYSHORE DRIVE, Address 2000 SOUTH BAYSHORE DR. #07

VILLA #31 City-State-Zip: MIAMI FL 33133

City-State-Zip: MIAMI FL 33133

Title DIRECTOR

Name HORN, ANDREW MR.

Address 2000 SOUTH BAYSHORE DRIVE #59

City-State-Zip: MIAMI FL 33133

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: DANIEL SIBERIO PRESIDENT 04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date