2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745936

Entity Name: L'HERMITAGE OWNERS ASSOCIATION, INC.

FILED
Jan 31, 2017
Secretary of State
CC9580280015

Date

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:

CICERO, MATHEW MR. 2000 SOUTH BAYSHORE DRIVE VILLA#53 MIAMI, FL 33133 US

MIAMI FL 33133

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: MATHEW CICERO 01/31/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

City-State-Zip:

Title PRESIDENT Title VICE-PRESIDENT

Name CICERO, MATHEW MR. Name HORN, ANDREW MR.

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

VILLA #53 VILLA #59

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

Title SECRETARY Title TREASURE

Name KAUFFMANN, MICHELLE MRS.. Name ARCHER, JOHN MR.

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

VILLA #47 VILLA#14

Title DIRECTOR Title DIRECTOR

Name MIRANDA, BRUNO MR. Name FREEDLINE, ALLAN MR.

Address 2000 SOUTH BAYSHORE DRIVE. Address 2000 SOUTH BAYSHORE DRIVE VILLA

City-State-Zip:

MIAMI FL 33133

VILLA#33 #08

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

TitleBOARD MEMBERTitleBOARD MEMBERNameORLANDO, PATRICKNameGARCIA, JORGE

Address 2000 SOUTH BAYSHORE DRIVE Address 2000 SOUTH BAYSHORE DRIVE

VILLA# 20 VILLA#57

City-State-Zip: MIAMI FL 33133 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: MATHEW CICERO PRESIDENT 01/31/2017

Electronic Signature of Signing Officer/Director Detail

Date