2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 745936

Entity Name: L'HERMITAGE OWNERS ASSOCIATION, INC.

FILED Jul 08, 2016 Secretary of State CC2460694768

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#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: MATHEW CICERO 07/08/2016

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

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

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

Title Title **TREASURE SECRETARY**

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

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

VILLA #47 VILLA#14

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

Title **DIRECTOR** Title **DIRECTOR**

Name LEVI, JAMES MR. Name MIRANDA, BRUNO MR.

Address 2000 SOUTH BAYSHORE DRIVE, Address 2000 SOUTH BAYSHORE DR. #33

VILLA #13 City-State-Zip:

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

Title **BOARD MEMBER** Title DIRECTOR

Name ORLANDO, PATRICK FREEDLINE, ALLAN MR. Name

Address 2000 SOUTH BAYSHORE DRIVE 2000 SOUTH BAYSHORE DRIVE #08 Address

VILLA# 20

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

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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.

07/08/2016 SIGNATURE: MATHEW CICERO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title BOARD MEMBER
Name GARCIA, JORGE

Address 2000 SOUTH BATSHORE DRIVE VILLA#57

City-State-Zip: MIAMI FL 33133