

**2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# 745936

Entity Name: L'HERMITAGE OWNERS ASSOCIATION, INC.

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

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

07/11/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CICERO, MATHEW MR.
Address 2000 SOUTH BAYSHORE DRIVE,
 VILLA #53
City-State-Zip: MIAMI FL 33133

Title VICE-PRESIDENT
Name HORN, ANDREW MR.
Address 2000 SOUTH BAYSHORE DRIVE,
 VILLA #59
City-State-Zip: MIAMI FL 33133

Title SECRETARY
Name KAUFFMANN, MICHELLE MRS..
Address 2000 SOUTH BAYSHORE DRIVE,
 VILLA #47
City-State-Zip: MIAMI FL 33133

Title TREASURE
Name ARCHER, JOHN MR.
Address 2000 SOUTH BAYSHORE DRIVE.
 VILLA#14
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name LEVI, JAMES MR.
Address 2000 SOUTH BAYSHORE DRIVE,
 VILLA #13
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name MIRANDA, BRUNO MR.
Address 2000 SOUTH BAYSHORE DRIVE.
 VILLA#33
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name FREEDLINE, ALLAN MR.
Address 2000 SOUTH BAYSHORE DRIVE VILLA
 #08
City-State-Zip: MIAMI FL 33133

Title BOARD MEMBER
Name ORLANDO, PATRICK
Address 2000 SOUTH BAYSHORE DRIVE
 VILLA# 20
City-State-Zip: MIAMI FL 33133

Continues on page 2

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

07/11/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	BOARD MEMBER
Name	GARCIA, JORGE
Address	2000 SOUTH BAYSHORE DRIVE VILLA#57
City-State-Zip:	MIAMI FL 33133