

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 23, 2008
Secretary of State

DOCUMENT# 756081

Entity Name: THE COURTYARD VILLAS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**18000 NW 68 AVE
#312
MIAMI, FL 33015**New Principal Place of Business:**18000 NW 68 AVE
#109
MIAMI, FL 33015**Current Mailing Address:**18000 NW 68 AVE
#312
MIAMI, FL 33015**New Mailing Address:**18000 NW 68 AVE
#109
MIAMI, FL 33015**FEI Number:** 59-2197705**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NONINO, KATHY
18000 NW 68 AVE
#312
MIAMI, FL 33015 US**Name and Address of New Registered Agent:**GONZALEZ, DILEY R
18000 NW 68 AVE
#109
MIAMI, FL 33015 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: DILEY R GONZALEZ

10/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NONINO, KATHY
Address: 18000 NW 68 AVE STE #312
City-St-Zip: HIALEAH, FL 33015

Title: SD () Delete
Name: BUCCIANTE, ISABEL
Address: 18000 NE 68 AVE #314
City-St-Zip: HIALEAH, FL 33015

Title: TD () Delete
Name: WINNER, GAIL
Address: 18000 NW 68TH AVE #410
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, DILEY R
Address: 18000 NW 68 AVE STE #109
City-St-Zip: MIAMI, FL 33015

Title: S/TD (X) Change () Addition
Name: SANTANA, MANUEL
Address: 18000 NE 68 AVE #206
City-St-Zip: MIAMI, FL 33015

Title: VPD (X) Change () Addition
Name: VELANDIA, RENE
Address: 18000 NW 68TH AVE #208
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DILEY R GONZALEZ

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10/23/2008

Electronic Signature of Signing Officer or Director

Date