2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000005360

The Hile Down Apr 29, 2011

Secretary of State

Entity Name: VILLAS LAS PALMAS III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

900 W 49 ST STE 220 14025 SW 142 AVE

HIALEAH, FL 33012 US SUITE 1

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

900 W 49 ST STE 220 PO BOX 771566

HIALEAH, FL 33012 US MIAMI, FL 33177 US

FEI Number: 65-1128430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELATORRE, CLEMENTE J FLORIDA ADVANCED PROPERTIES, INC. 900 W 49 ST STE 220 FLORIDA ADVANCED PROPERTIES, INC. 14025 SW 142 AVE

HIALEAH, FL 33012 US STE 1 MIAMI, FL 33186 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: LICETTE YGLESIAS 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BABA, JUAN C

Address: 14025 SW 142 AVE STE 1

City-St-Zip: MIAMI, FL 33186

Title: VP

Name: ACOSTA, JORGE Address: 14025 SW 142 AVE STE 1

City-St-Zip: MIAMI, FL 33186

Title:

Name: SANCHEZ, DAYSI M Address: 14025 SW 142 AVE STE 1

City-St-Zip: MIAMI, FL 33186

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: JUAN CARLOS BABA P 04/29/2011