2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000005360

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

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

 14025 SW 142 AVE
 13501 SW 128 ST

 SUITE 1
 SUITE 207

MIAMI, FL 33186 US MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

PO BOX 771566 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:

FLORIDA ADVANCED PROPERTIES, INC.

14025 SW 142 AVE

13501 SW 128 ST

13501 SW 128 ST

STE 1 STE 207
MIAMI, FL 33186 US 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 08/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BABA, JUAN C

Address: 13501 SW 128 ST STE 207

City-St-Zip: MIAMI, FL 33186

Title: VP

Name: HORTA, IBRAHIN

Address: 13501 SW 128 ST STE 207

City-St-Zip: MIAMI, FL 33186

Title: T

Name: SANCHEZ, DAYSI M Address: 13501 SW 128 ST STE 207

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 08/03/2011