

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006989

FILED
Jan 23, 2007
Secretary of State

Entity Name: VILLA LUCCA SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1791 SW 24 STREET
MIAMI, FL 33145

New Principal Place of Business:

935, 945 10TH STREET AND 1011 MICHIGAN AVE
MIAMI, FL 33139

Current Mailing Address:

1791 SW 24 STREET
MIAMI, FL 33145

New Mailing Address:

C/O BLUE SKY MIAMI, INC
1680 MICHIGAN AVENUE # 908
MIAMI BEACH, FL 33139

FEI Number: 20-1395951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOMEZ, MICHAEL
1930 TYLER STREET
HOLLYWOOD, FL 33020 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: MICHAEL GOMEZ/YDC

01/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REBOUL, JEAN-CLAUDE
Address: 7010 SW 48TH LANE
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: REBOUL, GAELLE
Address: 7010 SW 48TH LANE
City-St-Zip: MIAMI, FL 33155

Title: ST () Delete
Name: REBOUL, EVELYNE
Address: 7010 SW 48TH LANE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRUZ, EDWARD
Address: 1011 MICHIGAN AVENUE # 2
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: WHITE, ALANA
Address: 945 10TH STREET # 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: BIONDI, LEDA
Address: 1011 MICHIGAN AVENUE # 3
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: LEDA BIONDI/YDC

D

01/23/2007

Electronic Signature of Signing Officer or Director

Date