

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007471

FILED
Apr 24, 2010
Secretary of State

Entity Name: VILLAS AT CARMEL CONDOMINIUM NO. 4 ASSOCIATION, INC.

Current Principal Place of Business:

C/O ALTON MADISON PROP MGMT
381 N KROME AVENUE, SUITE 205
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

C/O ALTON MADISON PROP MGMT
381 N KROME AVENUE, SUITE 205
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 20-1427139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMACHTENBERT & ASSOCIATES
1533 SUNSET DRIVE
SUITE 201
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, LISA MAE
Address: 1655 NE 33 ROAD #105
City-St-Zip: HOMESTEAD, FL 33033

Title: DS
Name: HAUSER, JILL
Address: 381 N KROME AVENUE 205
City-St-Zip: HOMESTEAD, FL 33030

Title: TD
Name: PIPERSBURG, BERYL
Address: 1595 NE 33 ROAD #102
City-St-Zip: HOMESTEAD, FL 33033

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: LISA MAE WILLIAMS

P

04/24/2010

Electronic Signature of Signing Officer or Director

Date