

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012487

FILED
Apr 01, 2011
Secretary of State

Entity Name: VILLAS DEL PARAISO CONDOMINIUM NO. ONE ASSOCIATION, INC.

Current Principal Place of Business:

1200 PONCE DE LEON BLVD
CORAL GABLES, FL 331343323

New Principal Place of Business:

7255 W 24 AVE
SUITE 106
HIALEAH, FL 33016

Current Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
11981 SW 144 CT STE#201
MIAMI, FL 33186

New Mailing Address:

7255 W 24 AVE
SUITE 106
HIALEAH, FL 33016

FEI Number: 01-0897867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARCH, JR., J M
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILLAS DEL PARAISO CONDO NO. ONE
7255 W 24 AVE
SUITE 106
HIALEAH, FL 33016 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: VILLAS DEL PARAISO CONDO NO. ONE

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALES, EFREN
Address: 7255 W 24 AVE, SUITE 106
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: BRUNNABEND, JARED
Address: 7255 W 24 AVE, SUITE 106
City-St-Zip: HIALEAH, FL 33016

Title: T
Name: CORRAL, VICTOR
Address: 7255 W 24 AVE, SUITE 106
City-St-Zip: HIALEAH, FL 33016

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: EFREN ALES

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date