2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012487

FILED Feb 16, 2012 Secretary of State

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

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

7255 W 24 AVE SUITE 106 HIALEAH, FL 33016

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

VILLAS DEL PARAISO CONDO NO. ONE ASSOCIATION LAW GROUP 1666 KENNEDY CAUSEWAY 7255 W 24 AVE SUITE 106 SUITE 305 HIALEAH, FL 33016 US NORTH BAY VILLAGE, FL 33141 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: BEN SOLOMON 02/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ALES, EFREN Name:

Address: 7255 W 24 AVE, SUITE 106 City-St-Zip: HIALEAH, FL 33016

Title:

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

Title:

CORRAL, VICTOR Name: 7255 W 24 AVE, SUITE 106 Address: 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 Ρ 02/16/2012