2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002764

FILED Feb 23, 2010 Secretary of State

Entity Name: VILLAS DE ASTURIAS CONDOMINIUM ASSOCIATION, INC.

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

350 EAST 21 STREET HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

900 W 49 ST

HIALEAH, FL 33012

FEI Number: 26-0741105 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:

DELATORRE, CLEMENTE J 900 W 49 ST 220 HIALEAH, FL 33012 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ARANGO, MANUEL

 Address:
 900 W 49 ST STE 220

 City-St-Zip:
 HIALEAH, FL 33012 US

Title: TD

 Name:
 PEREZ-SARROCA, MANUEL

 Address:
 900 W 49 ST STE 220

 City-St-Zip:
 HIALEAH, FL 33012 US

Title: S

 Name:
 BETANCOURT, ALBERTO

 Address:
 900 W 49 ST STE 220

 City-St-Zip:
 HIALEAH, FL 33012 US

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: MANUEL ARANGO PD 02/23/2010