

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2008
Secretary of State**

DOCUMENT# N07000006780

Entity Name: VILLAS AT 74TH STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1000 BRICKELL AVE., SUITE 1005
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE., SUITE 1005
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRICK, BRUCE A ESQ.
9130 SOUTH DADELAND BLVD., SUITE 1500
MIAMI, FL 33156 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: D () Delete
Name: FARFAN, FREDDIE
Address: 1000 BRICKELL AVE., SUITE 1005
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SLODARZ, MONICA
Address: 1000 BRICKELL AVE., SUITE 1005
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BORGES, ALFREDO
Address: 1000 BRICKELL AVE., SUITE 1005
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BORGES ALFREDO

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date