

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000004438

FILED
Nov 16, 2006
Secretary of State

Entity Name: VILLA REAL CONDOMINIUM NO. 5 ASSOCIATION, INC.

Current Principal Place of Business:

UNLIMITED PROPERTY MGMT LLC
7655 NW 50 ST
MIAMI, FL 33166

New Principal Place of Business:

L & C ROYAL MANAGEMENT CORP
12301 NW 7 LANE
MIAMI, FL 33182

Current Mailing Address:

UNLIMITED PROPERTY MGMT LLC
7655 NW 50 ST
MIAMI, FL 33166

New Mailing Address:

L & C ROYAL MANAGEMENT CORP
12301 NW 7 LANE
MIAMI, FL 33182

FEI Number: 65-0863645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MJB MANAGEMENT SERVICES, INC.
19501 NE 10TH AVE.
SUITE 300
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

L & C ROYAL MANAGEMENT CORP
12301 NW 7 LANE
MIAMI, FL 33182 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: JOSE LUIS LOPEZ

11/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DD () Delete
Name: PADILLA, FRANK D
Address: 1197 NW 125 PLACE
City-St-Zip: MIAMI, FL 33182

Title: PSD () Delete
Name: HERNANDEZ, BALBINO S
Address: 1193 NW 125 PLACE
City-St-Zip: MIAMI, FL 33182

Title: S () Delete
Name: DIEGO, RIVERA
Address: 1173 NW 125 PL
City-St-Zip: MIAMI, FL 33182

Title: T () Delete
Name: YALILA, RENDON
Address: 1189 NW 125
City-St-Zip: MIAMI, FL 33182

Title: PD () Delete
Name: PEREZ, CARLOS
Address: 1157 NW 125TH PL.
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: HERNANDEZ, BALBINO S
Address: 1193 NW 125 PLACE
City-St-Zip: MIAMI, FL 33182

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

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

Title: DD (X) Change () Addition
Name: ROSKI, ROBERTO
Address: 1157 NW 125TH PL.
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the 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: BALBINO HERNANDEZ

P

11/16/2006

Electronic Signature of Signing Officer or Director

Date