

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007472

FILED
May 17, 2005
Secretary of State

Entity Name: VILLAS AT CARMEL CONDOMINIUM NO. 3 ASSOCIATION, INC.

Current Principal Place of Business:

730 N.W. 107TH AVENUE
4TH FLOOR
MIAMI, FL 33173

New Principal Place of Business:

C/O M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 202
MIAMI, FL 33175

Current Mailing Address:

730 N.W. 107TH AVENUE
4TH FLOOR
MIAMI, FL 33173

New Mailing Address:

730 N.W. 107TH AVENUE
13055 SW 42 STREET, SUITE 202
MIAMI, FL 33175

FEI Number: 20-1427187 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KIMBALL FLETCHER, PATRICIA
C/O DUANE MORRIS LLP
200 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131 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: PD () Delete
Name: LEISI, JULIE
Address: 730 N.W. 107TH AVENUE, FOURTH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: HENDERSON, MERCEDES
Address: 730 N.W. 107TH AVENUE, FOURTH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: STD () Delete
Name: ORBEA, BEYSI
Address: 730 N.W. 107TH AVENUE, FOURTH FLOOR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENDERSON, MERCEDES
Address: 730 N.W. 107TH AVENUE, FOURTH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: MCPHERSON, GREG
Address: 730 N.W. 107TH AVENUE, FOURTH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: STD (X) Change () Addition
Name: AVILA, MIGUEL
Address: 730 N.W. 107TH AVENUE, FOURTH FLOOR
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MERCEDES HENDERSON

DP

05/17/2005

Electronic Signature of Signing Officer or Director

Date