2006 NOT-FOR-PROFIT CORPORATION

Mar 14, 2006 8:00 am Secretary of State ANNUAL REPORT 03-14-2006 90026 029 ****70.00 DOCUMENT # N00000006688 VILLA ENCANTADA CONDOMINIUM NO. 2 ASSOCIATION, INC. 40030120 Principal Place of Business Mailing Address M & E ASSOCIATES OF MIAMI, INC. M & E ASSOCIATES OF MIAMI, INC. 13200 SW 128TH ST., STE. F3 13200 SW 128TH ST., STE. F3 MIAMI, FL-33186---MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 02032006 Chg-NP CR2E037 (11/05) 13055 JU 4257 13055 5W 4257 Switc 203 City & State Applied For City & State 4. FEI Number 65-1042966 Micami Mami Not Applicable zip 33<u>17</u>≤ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SKRLD, INC. Street Address (P.O. Box Number is Not Acceptable) 204 ALHAMBRA CIR., STE 1102 CORAL GABLES, FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State - - OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. P TITLE ☐ Delete TITLE Change ☐ Addition NAME ELIO, MELLA NAME STREET ADDRESS 15751 SW 137 AVE #104 STREET ADDRESS MIAMI, FL 33177 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURÉ:

STREET ADDRESS

CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER O

Daytime none #

FILED