

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007471

FILED
Apr 30, 2008
Secretary of State

Entity Name: VILLAS AT CARMEL CONDOMINIUM NO. 4 ASSOCIATION, INC.

Current Principal Place of Business:

C/O M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

New Principal Place of Business:

C/O ALTON MADISON PROP MGMT
381 N KROME AVENUE, SUITE 205
HOMESTEAD, FL 33033

Current Mailing Address:

C/O M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

New Mailing Address:

C/O ALTON MADISON PROP MGMT
381 N KROME AVENUE, SUITE 205
HOMESTEAD, FL 33033

FEI Number: 20-1427139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMACHTENBERT & ASSOCIATES
1533 SUNSET DRIVE
SUITE 201
CORAL GABLES, FL 33143 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: P () Delete
Name: KLAMER5, MELINDA
Address: 1595 NE 33RD RD., 112
City-St-Zip: HOMESTEAD, FL 33033

Title: TS () Delete
Name: ROLAND, ELMA
Address: 1655 NE 33RD RD., 101
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: WILLIAMS, LISA MAE
Address: 1655 NE 33 ROAD #105
City-St-Zip: HOMESTEAD, FL 33033

Title: PD (X) Change () Addition
Name: ROLAND, ELMA
Address: 1655 NE 33RD RD., 101
City-St-Zip: HOMESTEAD, FL 33033

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: ELMA ROLAND

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date