

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007472

FILED
Apr 30, 2008
Secretary of State

Entity Name: VILLAS AT CARMEL CONDOMINIUM NO. 3 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 AVE SUITE 205
HOMESTEAD, FL 33030

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 AVE SUITE 205
HOMESTEAD, FL 33030

FEI Number: 20-1427187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE C SCHMACHTONBERG P.A.
1533 SUNSET DR, 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: PD () Delete
Name: HENDERSON, MERCEDES
Address: 730 N.W. 107TH AVENUE, FOURTH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRENDERGAST, DIANNE
Address: 2955 SE 4 PLACE
City-St-Zip: HOMESTEAD, FL 33033

Title: VPD () Change (X) Addition
Name: LANZOT, BRIAN
Address: 3375 NE 15 DRIVE #110
City-St-Zip: HOMESTEAD, FL 33033

Title: STD () Change (X) Addition
Name: WASOWICZ, CAROLYN
Address: 1490 NE 33 AVENUE #108
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: DIANNE PRENDERGAST

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date