

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006688

FILED
Jan 14, 2009
Secretary of State

Entity Name: VILLA ENCANTADA CONDOMINIUM NO. 2 ASSOCIATION, INC.

Current Principal Place of Business:

13055 SW 42ND STREET
SUITE 203
MIAMI, FL 33175

New Principal Place of Business:

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

Current Mailing Address:

13055 SW 42ND STREET
SUITE 203
MIAMI, FL 33175

New Mailing Address:

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

FEI Number: 65-1042966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRLD, INC.
204 ALHAMBRA CIR., STE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SKRLD, INC.
204 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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:

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELLA, ELIO
Address: 15751 SW 137 AVENUE, 104
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Delete
Name: VIDAL, ALBERTO
Address: 15751 SW 137 AVENUE, 204
City-St-Zip: MIAMI, FL 33177

Title: ST () Delete
Name: DEL CARMEN, MARENA
Address: 15751 SW 137 AVENUE, 102
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VIDAL, ALBERTO
Address: 15739 SW 153 COURT
City-St-Zip: MIAMI, FL 33196

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

Title: STD (X) Change () Addition
Name: DEL CARMEN, MARENA
Address: 15751 SW 137 AVENUE #102
City-St-Zip: MIAMI, FL 33177

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: VIDAL ALBERTO

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date