

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002187

FILED
Jan 14, 2009
Secretary of State

Entity Name: VILLA ENCANTADA CONDOMINIUM NO. 3 ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1042968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRLD, INC
201 ALHAMBRA CIRCLE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SKRLD, INC
201 ALHAMBRA CIRCLE
SUITE 1102
MIAMI, 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: D () Delete
Name: VIVES, WALTER J
Address: 15701 SW 137 AV #103
City-St-Zip: MIAMI, FL 33177

Title: T () Delete
Name: MENENDEZ, LESTER
Address: 15701 SW 137 AVE # 102
City-St-Zip: MIAMI, FL 33177

Title: P () Delete
Name: VERATUDELA, KATHERINE
Address: 15701 SW 137 AVE SUITE 101
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: VIVES, WALTER J
Address: 15701 SW 137 AVE #103
City-St-Zip: MIAMI, FL 33177

Title: TD (X) Change () Addition
Name: MENENDEZ, LESTER
Address: 15701 SW 137 AVE # 102
City-St-Zip: MIAMI, FL 33177

Title: PD (X) Change () Addition
Name: VERATUDELA, KATHERINE
Address: 15701 SW 137 AVE # 101
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: KATHERINE VERATUDELA

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date