

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001832

FILED
Jan 27, 2009
Secretary of State

Entity Name: VILLAS DEL ALHAMBRA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11890 S.W. 8TH ST., STE. 401
MIAMI, FL 33184

New Principal Place of Business:

201 NW 109TH AVE
MIAMI, FL 33175

Current Mailing Address:

PO BOX 440067
MIAMI, FL 33144

New Mailing Address:

PO BOX 940218
MIAMI, FL 33194

FEI Number: 65-0886431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNLIMITED PROPERTY MANAGEMENT
7655 NW 50TH ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RENOVATIONS PROPERTY MANAGEMENT
6801 NW 77 AVE
205
MIAMI, FL 33166 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: MARILYN VALDES

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAVARRETE, CESAR
Address: 700A SW 87 CT
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: SUERO, FRANCISCO
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173

Title: DD () Delete
Name: FUERTE, RAUL
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: BERMUDEZ, RONIE
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173

Title: DD () Delete
Name: MONTERO, NARCISO
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173

Title: TD () Delete
Name: CABRERA, LIGIA
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAVARRETE, CESAR
Address: 6801 NW 77 AVE SUITE 205
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change () Addition
Name: SUERO, FRANCISCO
Address: 6801 NW 77 AVE SUITE 205
City-St-Zip: MIAMI, FL 33166

Title: DD (X) Change () Addition
Name: FUERTE, RAUL
Address: 6801 NW 77 AVE SUITE 205
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: BERMUDEZ, RONIE
Address: 6801 NW 77 AVE SUITE 205
City-St-Zip: MIAMI, FL 33166

Title: DD (X) Change () Addition
Name: MONTERO, NARCISO
Address: 6801 NW 77 AVE SUITE 205
City-St-Zip: MIAMI, FL 33166

Title: TD (X) Change () Addition
Name: CABRERA, LIGIA
Address: 6801 NW 77 AVE SUITE 205
City-St-Zip: MIAMI, FL 33166

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: CESAR NAVARRETE

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date