2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002187

FILED Jan 11, 2010 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

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

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

MIAMI, FL 33175

MIAMI, FL 33175

Current Mailing Address:

New Mailing Address:

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

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

MIAMI, FL 33175

FEI Number: 65-1042968

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SKRLD, INC 201 ALHAMBRA CIRCLE **SUITE 1102** MIAMI, FL 33134 US

SKRLD, INC 201 ALĤAMBRA 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: MARIA ARIAS

01/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

VIVES, WALTER J Name:

Address: 15701 SW 137 AVENUE, UNIT #103

City-St-Zip: MIAMI, FL 33177

Title:

Name: VERATUDELA, KATHERINE

Address: 15701 SW 137 AVENUE, UNIT # 101

City-St-Zip: MIAMI, FL 33177

Title: T/S

MUINO, RICHARD Name:

15701 SW 137 AVENUE, UNIT # 102 Address:

City-St-Zip: MIAMI, FL 33177

I hereby 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 all other like empowered.

SIGNATURE: WALTER VIVES Ρ 01/11/2010