2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012487

FILED Mar 01, 2010 Secretary of State

Entity Name: VILLAS DEL PARAISO CONDOMINIUM NO. ONE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1200 PONCE DE LEON BLVD CORAL GABLES, FL 331343323

Current Mailing Address: New Mailing Address:

C/O THE CONTINENTAL GROUP, INC. 11981 SW 144 CT STE#201 MIAMI, FL 33186

FEI Number: 01-0897867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUARCH, JR., J M 255 UNIVERSITY DRIVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SD

Name: BLANCO, NANCY

Address: 1200 PONCE DE LEON BLVD City-St-Zip: CORAL GABLES, FL 331343323

Title: VP

Name: BODE, ODALYS

Address: 1200 PONCE DE LEON BLVD City-St-Zip: CORAL GABLES, FL 331343323

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: ANSELMO LIANO PM 03/01/2010