2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007472

FILED May 01, 2011 Secretary of State

Entity Name: VILLAS AT CARMEL CONDOMINIUM NO. 3 ASSOCIATION, INC.

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

C/O ALTON MADISON PROP MGMT 381 N KROME AVE SUITE 205 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

C/O ALTON MADISON PROP MGMT 381 N KROME AVE SUITE 205 HOMESTEAD, FL 33030

FEI Number: 20-1427187 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:

LEE C SCHMACHTONBERG P.A. 1533 SUNSET DR, SUITE 201 CORAL GABLES, FL 33143 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:

Title: PD

Name: PRENDERGAST, DIANNE Address: 2955 SE 4 PLACE City-St-Zip: HOMESTEAD, FL 33033

Title: DST

Name: LARGAESPADA, ERNESTO Address: 1550 NE 33 AVENUE #101 City-St-Zip: HOMESTEAD, FL 33033

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: DIANNE PRENDERGAST P 05/01/2011