2008 NOT-FOR-PROFIT CORPORATION. -**ANNUAL REPORT**

FILED Feb 27, 2008 8:00 am **Secretary of State**

02-27-2008 90019 030 ****70.00

DOCUMENT #707636 1. Entity Name
THE VILLAS INC. #1, A CONDOMINIUM 40034091 Principal Place of Business Mailing Address 3720 HARRISON ST APT 1 3710-20-30 HARRISON STREET HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 59-2081149 City & State City & State Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FASANELLO, PAUL 3720 HARRISON ST Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33021 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remetating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE PD ☐ Delete TITLE Change AGATE, LUCIANN E NAME NAME STREET ADDRESS **3710 HARRISON ST #4** STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-7IP TITLE SD Delete TITLE Change Addition GONZALEZ, MARIA arold Fusion NAME NAME STREET ADDRESS 3710 HARRISON ST 2 STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FASANELLO, PAUL NAME NAME STREET ADDRESS 3720 HARRISON ST. #1 STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE VD TITLE LOPUCHANSKY, MICHAEL NAME NAME 3920 HARRISON ST #3 STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP Addition Z Delete THE ☐ Change HAYFEN, IRENE NAME NAME **3730 HARRISON ST #2** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE GRAJALES, FRANCISCO NAME NAME

Hollnwood 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 19, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

3720 HARRISON ST #2

HOLLYWOOD, FL 33021

STREET ADDRESS

CITY-ST-ZIP

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