2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729424

FILED Sep 03, 2009 Secretary of State

Entity Name: VERSAILLES GARDENS I CONDOMINIUM ASSOCIATION, INC.

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

9421 SOUTHWEST 4TH STREET MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

9421 SOUTHWEST 4TH STREET MIAMI, FL 33174

FEI Number: 59-1594854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MELONI, EDOARDO ESQ
FEIN & MELOAI LAW OFFICE
900 SW 40TH AVENUE
PLANTATION, FL 33317 US
SORDO, CESAR ESQ
SORDO AND ASSOCIATES
3600 AVIATION ROAD
MIAMI, 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: CESAR SORDO 09/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

Name: ALIAGA, CARLOS
Address: 9441 S.W. 4TH STREET, #105

Name: ALIAGA, CARLOS
Address: 9421 S.W 4 STREET

City-St-Zip: MIAMI, FL 33174 City-St-Zip: MIAMI, FL 33174

 Address:
 9441 S.W. 4 ST.
 Address:
 9421 SW 4 STREET

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 MIAMI, FL 33174

Title: D () Delete Title: D (X) Change () Addition

 Name:
 VILLAR, MARIA
 Name:
 VILLAR, MARIA

 Address:
 9411 SW 4 ST
 Address:
 9421 SW 4 STREET

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 MIAMI, FL 33174

 $\label{eq:title:Title:D} {\sf Title:} \qquad {\sf D} \qquad ({\sf X}) \ {\sf Change} \ (\) \ {\sf Addition}$

 Name:
 ROIG, OLGA
 Name:
 HOLTZ, SARAH

 Address:
 9441 SW 4 ST., #103
 Address:
 9421 SW 4 STREET

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 MIAMI, FL 33174

Title: D (X) Delete Title: () Change () Addition

 Name:
 HOLTZ, SARAH
 Name:

 Address:
 9431 S.W. 4 STREET, #309
 Address:

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:

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: CARLOS ALIAGA P 09/03/2009