

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738519

FILED
Mar 06, 2009
Secretary of State

Entity Name: THE VILLAS OF MADEIRA HOMEOWNERS ASSOC. INC.

Current Principal Place of Business:

13250 S.W. 135 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13250 S.W. 135 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2070936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, MARIA V
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SRLD
201 ALHAMBRA 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: LISA LERNER

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: JIMENEZ, ROSALIA
Address: 9455 S.W. 6 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: PD () Delete
Name: JIMENEZ, MARIO
Address: 9455 SW 6 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: VPD () Delete
Name: GOMEZ, MARIA
Address: 9355 SW 4 LANE
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: VARGA, JOSE
Address: 9451 SW 6 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: BASADRE, ELIA M
Address: 9425 SW 6 LN
City-St-Zip: MIAMI, FL 33174

Title: SD () Delete
Name: GASTON, RAMON
Address: 9339 SW 4 LN
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: JIMENEZ, ROSALIA MRS
Address: 9455 S.W. 6 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: PD (X) Change () Addition
Name: JIMENEZ, MARIO MR
Address: 9455 SW 6 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: VPD (X) Change () Addition
Name: CERVERA, ORLANDO MR
Address: 635 SW 93 COURT
City-St-Zip: MIAMI, FL 33174

Title: S (X) Change () Addition
Name: GASTON, RAMON MR
Address: 9330 SW 4 LANE
City-St-Zip: MIAMI, FL 33174

Title: D (X) Change () Addition
Name: BASADRE, MARILYN MS
Address: 9425 SW 6 LN
City-St-Zip: MIAMI, FL 33174

Title: D (X) Change () Addition
Name: ORTEGA, OSVALDO MR
Address: 9351 SW 7 LN
City-St-Zip: MIAMI, FL 33174

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: MARIO JIMENEZ

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date