

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738519

FILED
Feb 18, 2010
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:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

13250 S.W. 135 AVENUE
MIAMI, FL 33186

New Mailing Address:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVENUE
MIAMI, FL 33186 US

FEI Number: 59-2070936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SRLD
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: TD
Name: JIMENEZ, ROSALIA MRS
Address: 9455 S.W. 6 TERRACE
City-St-Zip: MIAMI, FL 33174 US

Title: PD
Name: JIMENEZ, MARIO MR
Address: 9455 SW 6 TERRACE
City-St-Zip: MIAMI, FL 33174 US

Title: D
Name: CERVERA, ORLANDO MR
Address: 635 SW 93 COURT
City-St-Zip: MIAMI, FL 33174 US

Title: SD
Name: GASTON, RAMON MR
Address: 9330 SW 4 LANE
City-St-Zip: MIAMI, FL 33174 US

Title: D
Name: BASADRE, MARILYN MS
Address: 9425 SW 6 LN
City-St-Zip: MIAMI, FL 33174 US

Title: VPD
Name: ORTEGA, OSVALDO MR
Address: 9351 SW 7 LN
City-St-Zip: MIAMI, FL 33174 US

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: MARIO JIMENEZ

PD

02/18/2010

Electronic Signature of Signing Officer or Director

Date