

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740347

FILED
Jan 23, 2009
Secretary of State

Entity Name: VILLA 56 CONDOMINIUM, INC.

Current Principal Place of Business:

1777 WEST 57 STREET
UNIT 206
DADE, FL 33012 US

New Principal Place of Business:

1765 W 57 ST
UNIT 209
DADE, FL 33012 US

Current Mailing Address:

P.O. BOX 22216
HIALEAH, FL 33002 US

New Mailing Address:

FEI Number: 59-2124001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALFAROD PA
5801 N.W. 151 ST PENTHOUSE
SUITE 305
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ALFARO & FERNADEZ, PA
5801 N.W. 151 ST
PENTHOUSE SUITE 305
MIAMI LAKES, FL 33014 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: ALFARO & FERNADEZ, PA

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABREW, JESUS
Address: 1777 W 5751
City-St-Zip: HIALEAH, FL 33012 US

Title: VD () Delete
Name: CARDENAS, LUIS
Address: 1781 W 57 ST
City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete
Name: PERTIERRA, MARIO
Address: 1765 W 57 ST
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: ZAUDA, PALOMINO
Address: 1699W 57 ST.
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: BUCHACA, MARGARITA
Address: 1713 57 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERTIERRA, MARIO
Address: 1765 W 57 ST
City-St-Zip: HIALEAH, FL 33012 US

Title: VD (X) Change () Addition
Name: CADAYAS, ANTONIO
Address: 1716 W 56 TERRACE
City-St-Zip: HIALEAH, FL 33012

Title: TD (X) Change () Addition
Name: MARTINEZ, MARITZA
Address: 1760 W 56 TERRACE
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Change () Addition
Name: CASTRO, MIRTHA
Address: 5625 W 17 LANE
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: ESCOBAR, JOSE
Address: 1767 W 56 TERRACE
City-St-Zip: HIALEAH, FL 33012

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: ANTONIO CADAYAS

VD

01/23/2009

Electronic Signature of Signing Officer or Director

Date