

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 17, 2011
Secretary of State

DOCUMENT# 746451

Entity Name: SOUTH LAKE VILLAS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7500 NW 25TH STREET
246
MIAMI, FL 33122 US**New Principal Place of Business:**8480 SW 156TH PLACE
SUITE 603
MIAMI, FL 33193 US**Current Mailing Address:**7500 NW 25TH STREET
246
MIAMI, FL 33122 US**New Mailing Address:**8480 SW 156TH PLACE
SUITE 603
MIAMI, FL 33193 US**FEI Number:** 59-1985832**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAMEJO, MARIA A
7500 NW 25TH STREET
246
MIAMI, FL 33122 US**Name and Address of New Registered Agent:**ROSAS, BARBARA
8480 SW 156TH PLACE
SUITE 603
MIAMI, FL 33193 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: BARBARA ROSAS

06/17/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD
Name: MARTINEZ, JOSE
Address: 8485 SW 156TH PLACE, #105
City-St-Zip: MIAMI, FL 33193**Title:** VP
Name: VILA, MANUEL
Address: 8465 SW 156TH PLACE # 505
City-St-Zip: MIAMI, FL 33193**Title:** TD
Name: BORGES, JANET
Address: 8435 SW 156TH COURT, #1013
City-St-Zip: MIAMI, FL 33193**Title:** D
Name: CRUZ, DAMARYS A
Address: 8460 SW 156TH PLACE #715
City-St-Zip: MIAMI, FL 33193

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: JOSE MARTINEZ

PD

06/17/2011

Electronic Signature of Signing Officer or Director_____
Date