

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 22, 2010**  
**Secretary of State**

DOCUMENT# 754302

**Entity Name:** HARDING VILLAS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6965 HARDING AVENUE  
SUITE 206  
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**6965 HARDING AVENUE  
SUITE 206  
MIAMI BEACH, FL 33141**New Mailing Address:****FEI Number:** 59-2385024**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**VIEGA, JOAQUIN  
6965 HARDING AVENUE  
# 503  
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**MENA, ENEIDA PRES  
6965 HARDING AVENUE  
#313  
MIAMI BEACH, FL 33141 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: ENEIDA MENA

04/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MENA, ENEIDA  
Address: 6965 HARDING AVE SUITE 313  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP  
Name: CAIOLA, NELIDA  
Address: 6965 HARDING AVE SUITE 305  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: T  
Name: VIEGA, JOAQUIN  
Address: 6965 HARDING AVE SUITE 503  
City-St-Zip: MIAMI BEACH, FL 33144

Title: S  
Name: ALTMAN, LUZ  
Address: 2470 SW 26 LANE  
City-St-Zip: COCONUT GROVE, FL 33141 US

Title: D  
Name: CARMEN, MONTANO  
Address: 6965 HARDING AVENUE, #203  
City-St-Zip: MIAMI BEACH, FL 33141 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: ENEIDA MENA

PRES

04/22/2010

Electronic Signature of Signing Officer or Director

Date