2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754302

FILED Jan 05, 2011 Secretary of State

Entity Name: HARDING VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6965 HARDING AVENUE SUITE 206 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6965 HARDING AVENUE SUITE 206 MIAMI BEACH, FL 33141

FEI Number: 59-2385024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENA, ENEIDA PRES
6965 HARDING AVENUE
#313
MIAMI BEACH, FL 33141 US
MENA, ENEIDA PRES
6965 HARDING AVENUE
#302
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: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: MENA, ENEIDA

Address: 6965 HARDING AVE SUITE 302 City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP

Name: CAIOLA, NELIDA

Address: 6965 HARDING AVE SUITE 202 City-St-Zip: MIAMI BEACH, FL 33141 US

Title:

Name: VIEGA, JOAQUIN

Address: 6965 HARDING AVE SUITE 503 City-St-Zip: MIAMI BEACH, FL 33144

Title:

Name: ALTMAN, LUZ Address: 2470 SW 26 LANE

City-St-Zip: COCONUT GROVE, FL 33141 US

Title:

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 01/05/2011