2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757278

FILED Jan 16, 2007 Secretary of State

Entity Name: CASA BELLA VILLAS TOWNHOMES ASSOCIATION, INC.

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

2503 NE 135TH ST. MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

P.O. BOX 1675

NORTH MIAMI, FL 33261 US

FEI Number: 59-2202941 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:

 MANNE, JAY S
 MANNE, JAY S PRES

 2503 NE 135TH ST
 2503 NE 135TH ST

 MIAMI, FL 33181 US
 MIAMI, FL 33181 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: JAY S. MANNE 01/16/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 MANNE, JAY S.
 Name:
 MANNE, JAY S PRES

 Address:
 2503 NE 135 ST
 Address:
 2503 NE 135 ST

 City-St-Zip:
 N MIAMI, FL 33181
 City-St-Zip:
 N MIAMI, FL 33181

Title: TD () Delete Title: TD (X) Change () Addition Name: LAPLACA, DINA Name: MANNE, JAY S TREAS

 Address:
 2523 NE 135TH ST
 Address:
 2503 NE 135TH ST

 City-St-Zip:
 MIAMI, FL 33181
 City-St-Zip:
 NORTH MIAMI, FL 33181

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PARRISH, ANDREW
 Name:
 MEGAN, JOYCE DIR

 Address:
 2515 NE 135TH ST.
 Address:
 2511 NE 135TH ST.

 City-St-Zip:
 NORTH MIAMI, FL 33181
 City-St-Zip:
 NORTH MIAMI, FL 33181

Title: () Delete Title: (X) Change () Addition Name: MEGAN, JOYCE Name: CORRIS, MARY LAURA DIR Address: 2511 NE 135TH ST. Address: 2521 NE 135TH ST. City-St-Zip: NORTH MIAMI, FL 33181 City-St-Zip: NORTH MIAMI, FL 33181

Title: D (X) Delete Title: () Change () Addition

 Name:
 CORRIS, MARY LAURA
 Name:

 Address:
 2521 NE 135 STREET
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33181
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY S. MANNE PRES 01/16/2007