
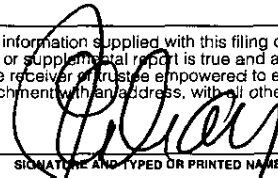


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90274 032 ****61.25

DOCUMENT # 766240					
1. Entity Name VILLA REGINA ASSOCIATION, INC.					
Principal Place of Business 1581 BRICKELL AVE. MIAMI, FL 33129		Mailing Address 1581 BRICKELL AVE. MIAMI, FL 33129			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		Country	
4. FEI Number 59-2248888				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
SKRLD, INC 201 ALBAMA CIRCLE SUITE 1102 MIAMI, FL 33134			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		
			Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating). DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DIAZ, JOSE		NAME		
STREET ADDRESS	1581 BRICKELL AVENUE #2002		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33129		CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> Delete	TITLE	Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASTRO, JORGE		NAME	Castro, Jorge	
STREET ADDRESS	1581 BRICKELL AVE. #1101		STREET ADDRESS	1581 Brickell Ave #2003	
CITY-ST-ZIP	MIAMI, FL 33129		CITY-ST-ZIP	Miami, FL 33129	
TITLE	TD	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAKKER, PIETER		NAME		
STREET ADDRESS	1581 BRICKELL AVE #2001		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33129		CITY-ST-ZIP		
TITLE	SD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARLOS, PEREZ		NAME		
STREET ADDRESS	1581 BRICKELL AVE.		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33129		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	Vice - President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARD, DOHIETY		NAME	Doherty, Richard	
STREET ADDRESS	1581 BRICKELL AVE.		STREET ADDRESS	1581 Brickell Ave #1703	
CITY-ST-ZIP	MIAMI, FL 33129		CITY-ST-ZIP	Miami, FL 33129	
TITLE		<input type="checkbox"/> Delete	TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	Stopek, Seth	
STREET ADDRESS			STREET ADDRESS	1581 Brickell Ave #1504	
CITY-ST-ZIP			CITY-ST-ZIP	Miami, FL 33129	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  JOSE E. DIAZ - Pres 04/22/04 305 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <small>Date</small> 8/14/04					