

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 06, 2006
Secretary of State**

DOCUMENT# 766240

Entity Name: VILLA REGINA ASSOCIATION, INC.

Current Principal Place of Business:

1581 BRICKELL AVE.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1581 BRICKELL AVE.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-2248888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC
201 ALBAMA CIRCLE SUITE 1102
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, JOSE
Address: 1581 BRICKELL AVENUE #2002
City-St-Zip: MIAMI, FL 33129

Title: T () Delete
Name: CASTRO, JORGE
Address: 1581 BRICKELL AVE #2003
City-St-Zip: MIAMI, FL 33129

Title: SD () Delete
Name: CARLOS, PEREZ
Address: 1581 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: STOPEK, SETH
Address: 1581 BRUKELL AVE #1504
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: STOPEK, SETH
Address: 1581 BRICKELL AVE #1504
City-St-Zip: MIAMI, FL 33129

Title: D (X) Delete
Name: KLINE, LARRY
Address: 1581 BRICKELL AVE #2202
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JOSE
Address: 1581 BRICKELL AVENUE #201
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: CASTRO, JORGE
Address: 1581 BRICKELL AVE #2003
City-St-Zip: MIAMI, FL 33129

Title: SD (X) Change () Addition
Name: KAPUSTIN, RAFAEL
Address: 1581 BRICKELL AVE. # 1601
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change () Addition
Name: KLINE, LAWRENCE
Address: 1581 BRUKELL AVE #2202
City-St-Zip: MIAMI, FL 33129

Title: T (X) Change () Addition
Name: LEVENSHON, IRA
Address: 1581 BRICKELL AVE #1701
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
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: JOE DIAZ, PRESIDENT

P

04/06/2006

Electronic Signature of Signing Officer or Director

Date