

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766240

FILED
Apr 29, 2010
Secretary of State

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:

FEIN & MELONI
900 S.W. 40TH AVENUE
PLANTATION, FL 33317 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
Name: WIZNER, SCOTT
Address: 1581 BRICKELL AVE #1103
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: MEINHOLD, ANDREAS
Address: 1581 BRICKELL AVE T201
City-St-Zip: MIAMI, FL 33129

Title: T
Name: RODRIGUEZ, JORGE
Address: 1581 BRICKELL AVE 803
City-St-Zip: MIAMI, FL 33129

Title: S
Name: SEPLER, DIANE
Address: 1581 BRICKELL AVE T204
City-St-Zip: MIAMI, FL 33129

Title: D
Name: ABBOTT, ELIOT
Address: 1581 BRICKELL AVE #1604
City-St-Zip: MIAMI, FL 33129

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: SCOTT WIZNER

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date