

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019431

FILED
Jan 20, 2005
Secretary of State

Entity Name: CENTURY/VILLA PONCE, LLC.

Current Principal Place of Business:

C/O NICOLAS FERNANDEZ, P.A.
780 N.W. LE JEUNE ROAD, SUITE 324
MIAMI, FL 33126

New Principal Place of Business:

VILLA SALES CENTER
1804 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

C/O NICOLAS FERNANDEZ, P.A.
780 N.W. LE JEUNE ROAD, SUITE 324
MIAMI, FL 33126

New Mailing Address:

VILLA SALES CENTER
1804 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 02-0641193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.
780 N.W. LE JEUNE ROAD, SUITE 324
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VILLA SALES CENTER
1804 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: JUAN CARLOS MENENDEZ

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VILLA PONCE INC.,
Address: 780 NW LE JEUNE RD 324
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: CENTURY HOMEBUILDERS,
Address: 7270 NW 12 STREET, 410
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: MENENDEZ, JUAN C
Address: 780 NW LE JEUNE RD 324
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: PINO, SERGIO
Address: 7270 NW 12 STREET STE 410
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLA PONCE INC.,
Address: 1804 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MENENDEZ, JUAN C
Address: 1804 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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 Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUAN CARLOS MENENDEZ

DP

01/20/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date