2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003861

FILED Mar 20, 2009 Secretary of State

Entity Name: VILLA GRANDE CONDOMINIUM ASSOCIATION, INC.

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

LAND CAP PROPERTY SERVICES INC. 13800 SW 144 AVE RD MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

LAND CAP PROPERTY SERVICES INC. 13800 SW 144 AVE RD MIAMI, FL 33186

FEI Number: 65-1032740 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:

LAND CAP PROPERTY SERVICES, INC. 13800 SW 144 AVENUE ROAD MIAMI, FL 33186 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:

Address:

City-St-Zip:

Flacture Complete of Davidson I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MUNOZ, MARIA

 Name:
 MUNOZ, MARIA

Address: 6300 SW 138TH CT. UNIT 108 Address: 6300 SW 138TH CT. UNIT 108

City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33183

 Title:
 VP () Delete
 Title:
 SD (X) Change () Addition

 Name:
 RODRIGUEZ, MAYLIN
 Name:
 RODRIGUEZ, REINZO

Address: 6320 SW 138TH CT. UNIT 102 Address: 6320 SW 138TH CT. UNIT 409
City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33183

Title: S () Delete Title: DD (X) Change () Addition

 Name:
 RODRIQUEZ, REINZO
 Name:
 GROSS, GERALD

 Address:
 6320 SW 138TH CT. UNIT 409
 Address:
 13870 SW 62 ST. UNIT 102

City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33183

Title: SEC (X) Delete Title: () Change () Addition
Name: FERNANDEZ, FERNANDO Name:

 FERNANDEZ, FERNANDO
 Name:

 13850 SW 62 ST. UNIT 105
 Address:

 MIAMI, FL 33183
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARIA MUNOZ PD 03/20/2009