

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004994

FILED
Sep 11, 2008
Secretary of State

Entity Name: VILLA ENCANTADA CONDOMINIUM NO. 1 ASSOCIATION, INC.

Current Principal Place of Business:

C/O CARRIBEAN PROPERTY MGMT
12301 SW 132 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

C/O CARRIBEAN PROPERTY MGMT
12301 SW 132 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1042964 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RUBIN, JONATHAN
536 BILTMORE WAY
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: SIMON, LAZARO
Address: 15731 SW 137 AVE #102
City-St-Zip: MIAMI, FL 33177

Title: T () Delete
Name: IZQUIERDO, EMILIO
Address: 15731 SW. 137TH AVE. #202
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: DIAZ, HECTOR
Address: 15731 SW. 137TH AVE. #105
City-St-Zip: MIAMI, FL 33177

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: LAZARO SIMON

P

09/11/2008

Electronic Signature of Signing Officer or Director

_____ Date