

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004994

FILED  
Apr 21, 2009  
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:**

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

**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 ( )

**Name and Address of Current Registered Agent:**

RUBIN, JONATHAN  
536 BILTMORE WAY  
MIAMI, FL 33134 US

**Name and Address of New Registered Agent:**

RUBIN, JONATHAN R PA  
9360 SUNSET DRIVE  
220  
MIAMI, FL 33173 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: JONATHAN RUBIN

04/21/2009

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: DIAZ, HECTOR  
Address: 15731 SW. 137TH AVE. #105  
City-St-Zip: MIAMI, FL 33177

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LAZARO SIMON

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date