

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 11, 2009
Secretary of State**

DOCUMENT# N00000004994

Entity Name: VILLA ENCANTADA CONDOMINIUM NO. 1 ASSOCIATION, INC.**Current Principal Place of Business:**C/O CARIBBEAN 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 ()

Name and Address of Current Registered Agent:RUBIN, JONATHAN R PA
9360 SUNSET DRIVE
220
MIAMI, FL 33173 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 33177Title: T () Delete
Name: DIAZ, HECTOR
Address: 15731 SW. 137TH AVE. #105
City-St-Zip: MIAMI, FL 33177Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: ARGUEDAS, SERGIO
Address: 15731 SW 137 AVE #101
City-St-Zip: MIAMI, FL 33177Title: T/S (X) Change () Addition
Name: ASTIGARRABIA, JUAN CARLOS
Address: 15741 SW 137 AVE # 105
City-St-Zip: MIAMI, FL 33177Title: VP () Change (X) Addition
Name: SIMON, LAZARO
Address: 15731 SW 137 AVE # 102
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: SERGIO ARGUEDAS

P

11/11/2009

Electronic Signature of Signing Officer or Director

Date