

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2012
Secretary of State

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 CARIBBEAN 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
Name: ARGUEDAS, SERGIO
Address: 12301 SW 132ND CT
City-St-Zip: MIAMI, FL 33186

Title: VP/T
Name: HERNANDEZ, ELIAS
Address: 12301 SW 132ND CT
City-St-Zip: MIAMI, FL 33186

Title: S
Name: VALEGA, JOSE
Address: 12301 SW 132ND CT
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: SERGIO ARGUEDAS

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date