

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002149

FILED  
Mar 08, 2007  
Secretary of State

Entity Name: VILLA AURORA, INC.

## Current Principal Place of Business:

155 S MIAMI AVE  
STE 850  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

155 S MIAMI AVE  
STE 850  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-1105783      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARCUS, MARIA P  
1155 SOUTH MIAMI AVE  
STE 850  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BERMAN, STEPHANIE  
155 SOUTH MIAMI AVE  
STE 850  
MIAMI, FL 33131 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: STEPHANIE BERMAN

03/08/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BELL, E  
Address: 717 VIA VERONA  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VC ( ) Delete  
Name: TERE, GARCIA  
Address: 2601 S. BAYSHORE DR. 10TH FL  
City-St-Zip: MIAMI, FL 33133

Title: SD ( ) Delete  
Name: CASALE, FRANKLYN  
Address: 16400 NW 32 AVENUE  
City-St-Zip: MIAMI, FL 33054

Title: D ( ) Delete  
Name: DANNER, STEPHEN  
Address: 1101 BRICKELL AVENUE #1402  
City-St-Zip: MIAMI, FL 33131

Title: TD ( ) Delete  
Name: DANNER, STEPHEN  
Address: 1101 BRICKELL AVE STE 1402  
City-St-Zip: MIAMI, FL 33131

Title: C ( ) Delete  
Name: QUICK, LINDA S  
Address: 6363 TAFT STREET SUITE 200  
City-St-Zip: HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change ( ) Addition  
Name: JOHN, MESSER  
Address: 801 BRICKELL AVENUE, SUITE 2450  
City-St-Zip: MIAMI, FL 33131

Title: C (X) Change ( ) Addition  
Name: TERE, GARCIA  
Address: 2601 S. BAYSHORE DR. 10TH FL  
City-St-Zip: MIAMI, FL 33133

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

Title: D (X) Change ( ) Addition  
Name: DANNER, STEPHEN  
Address: 1200 BRICKELL AVENUE , SUITE 700  
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Change ( ) Addition  
Name: DANNER, STEPHEN  
Address: 1200 BRICKELL AVE , SUITE 700  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: QUICK, LINDA S  
Address: 6363 TAFT STREET SUITE 200  
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHANIE BERMAN

P

03/08/2007

Electronic Signature of Signing Officer or Director

Date