

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002149

Entity Name: VILLA AURORA, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY
500
MIAMI, FL 33145

Current Mailing Address:

2828 CORAL WAY
500
MIAMI, FL 33145

New Principal Place of Business:

2828 CORAL WAY
500
CORAL GABLES, FL 33145

New Mailing Address:

2828 CORAL WAY
500
CORAL GABLES, FL 33145

FEI Number: 65-1105783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMAN, STEPHANIE
2828 CORAL WAY
500
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BERMAN, STEPHANIE
2828 CORAL WAY
500
CORAL GABLES, FL 33145 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

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHAI () Delete
Name: JOHN, MESSER
Address: 801 BRICKELL AVENUE, SUITE 2450
City-St-Zip: MIAMI, FL 33131

Title: VC () Delete
Name: DJEDE, ALAN
Address: 1000 BRICKELL AVE #1015
City-St-Zip: MIAMI, FL 33131

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

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

Title: TD () Delete
Name: DANNER, STEPHEN
Address: 1200 BRICKELL AVENUE , SUITE 700
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VC (X) Change () Addition
Name: OJEDA, ALAN
Address: 1000 BRICKELL AVE #1015
City-St-Zip: MIAMI, FL 33131

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

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

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

Title: D (X) Change () Addition
Name: QUICK, LINDA S
Address: 6030 HOLLYWOOD BOULEVARD, #140
City-St-Zip: HOLLYWOOD, FL 33024

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: STEPHANIE BERMAN

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03/31/2009

Electronic Signature of Signing Officer or Director

Date