

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005681

FILED
Apr 21, 2005
Secretary of State

Entity Name: CRISTAL VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

625 SE 8TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

3881 SW 147 AVE
#8
MAIMI, FL 33185

Current Mailing Address:

625 SE 8TH STREET
HIALEAH, FL 33010

New Mailing Address:

3881 SW 147 AVE
#8
MIAMI, FL 33185

FEI Number: 56-2436927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY V
1230 NW 7 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MARTINEZ, MICHAELL J
3881 SW 147 AVE
#8
MIAMI, FL 33185 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: MICHAELL MARTINEZ

04/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERNANDEZ, PAUL
Address: 625 SE 8TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: DV () Delete
Name: HERNANDEZ, ELISA
Address: 3891 SW 147 AVE #11
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: SMITH, GARY V
Address: 1230 NW 7 STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARTINEZ, MICHAELL J
Address: 3881 SW 147 AVE #8
City-St-Zip: MIAMI, FL 33185

Title: SCTR (X) Change () Addition
Name: CRUZ, MERCEDES
Address: 3871 SW 147 AVE #1
City-St-Zip: MIAMI, FL 33185

Title: TSR (X) Change () Addition
Name: ARIAS, IVETTE
Address: 3891 SW 146 CT. #14
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAELL MARTINEZ

PSTD

04/21/2005

Electronic Signature of Signing Officer or Director

Date