

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 08, 2008
Secretary of State

DOCUMENT# N02851

Entity Name: VERSAILLES HOTEL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3425 COLLINS AVENUE
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**3425 COLLINS AVENUE
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 59-2399004**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SKRLD, INC.
201 ALHAMBRA CIRCLE
STE 1102
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**TORRES VADILLO LLP
11402 NW 41ST STREET
STE 202
DORAL, FL 33178 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: MICHELLE GONZALEZ

07/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTES, JR., JAVIER
Address: PO BOX 0707
City-St-Zip: MIAMI, FL 33245

Title: T () Delete
Name: NARANJO, ROSA M
Address: 2835 SW 82 AVE
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: ANILLO, LEONARDO
Address: 12463 SW 30 ST
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: CARO, ELENA
Address: 12600 SW 25 TERR
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: FERRER, ISABEL
Address: 13261 SW 71 ST
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRASCO, MARCELO
Address: 4501 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: T (X) Change () Addition
Name: SUAREZ, ZORAIDA
Address: P.O. BOX 6426
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: CHASE, BARRY
Address: 4775 COLLINS AVENUE, SUITE 601
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: RODRIGUEZ, ROQUE
Address: 4263 NW 5TH STREET
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: GARCIA, LUIS
Address: 19621 NW 88TH AVENUE
City-St-Zip: MIAMI, FL 33018

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: MARCELO CARRASCO

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date