

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002839

FILED
Jan 14, 2009
Secretary of State

Entity Name: VILLAS OF MAYDANA CONDOMINIUM ASSOICATION, INC.

Current Principal Place of Business:

3300-3310 BIRD AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O LMM, INC.
PO BOX 330971
MIAMI, FL 33133

New Mailing Address:

FEI Number: 90-0067820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., STE 125
CORAL GABLES, FL 33146 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: DT () Delete
Name: ROSENBERG, TODD N
Address: 3310 BIRD AVE #102
City-St-Zip: MIAMI, FL 33133

Title: DP () Delete
Name: FRANCO, GERRY
Address: 3310 BIRD AVE SUITE H105
City-St-Zip: MIAMI, FL 33133

Title: DS () Delete
Name: SOBAL VARD0, LIZZETT
Address: 3310 BIRD AVE SUITE H101
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: FRANCO, GERRY
Address: 3310 BIRD AVE SUITE 105
City-St-Zip: MIAMI, FL 33133

Title: DS (X) Change () Addition
Name: SOBAL VARD0, LIZZETTE
Address: 3310 BIRD AVE SUITE 101
City-St-Zip: MIAMI, FL 33133

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: MELANIE ONDRUSKA

MGR

01/14/2009

Electronic Signature of Signing Officer or Director

Date