

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006484

FILED
Apr 24, 2010
Secretary of State

Entity Name: VILLAS AT CARMEL CONDOMINIUM NO. 2 ASSOCIATION, INC.

Current Principal Place of Business:

C/O ALTON MADISON PROP MGMT
381 N KROME AVENUE, SUITE 205
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

C/O ALTON MADISON PROP MGMT
381 N KROME AVENUE, SUITE 205
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 20-0781577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMACHTENBERT, LEE
% SCHMACHTENBERT & ASSOCIATES P.A.
1533 SUNSET DRIVE, SUITE 201
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

SCHMACHTENBURG, LEE ESQ
% SCHMACHTENBURG & ASSOCIATES P.A.
1533 SUNSET DRIVE, SUITE 201
CORAL GABLES, FL 33143 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: LEE SCHACHTENBURG, ESQ

04/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: SPINOLA, HERNANDES
Address: 1388 NE 33 AVENUE #109
City-St-Zip: HOMESTEAD, FL 33033

Title: DP
Name: WHITTAKER, MONICA
Address: 3320 NE 13 CIR DR #108
City-St-Zip: HOMESTEAD, FL 33033

Title: DS
Name: CRUZ, CATHERINE
Address: 381 N KROME AVENUE 205
City-St-Zip: HOMESTEAD, FL 33030

I hereby 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 all other like empowered.

SIGNATURE: MONICA WHITTAKER

P

04/24/2010

Electronic Signature of Signing Officer or Director

Date