2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # N03000009701** 1. Entity Name VILLA LUCCA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 7010 S W 48TH LN 1791 SW 24TH STREET MIAMI, FL 33145 MAMI, FL 33155 04062005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0396175 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHERMAN, THOMAS G 218 ALMERIA AVE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. INOTE Registered Agent signature required when reinstating DATE Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME REBOUL, JEAN-CLAUDE STREET ADDRESS 7010 S W 48TH LN CITY-ST-ZIP MIAMI, FL 33155 TITLE VD U00000297742 NAME GIRAUD, PAUL 04/11/05-80039-014 61.25 STREET ADDRESS 7010 S W 48TH LN CITY-ST-ZIP MIAMI, FL 33155 TITLE STD NAME REBOUL, EVELYNE STREET ADDRESS 7010 S W 48TH LN DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33155 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the Information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoyered.

FILED

EVELYNE REBOUL