2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Jul 20, 2009 DOCUMENT# N03093 Secretary of State

Entity Name: THE VILLAS OF WESTLAND CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

4445 E 4 AVE 2412 W 52 TERRACE

HIALEAH, FL 33016 HIALEAH, FL 33013 US US

Current Mailing Address: New Mailing Address:

2412 W 52 TERRACE 4445 E 4 AVE

HIALEAH, FL 33016 US HIALEAH, FL 33013 US

FEI Number: 65-0052999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LLERA, CLARA DIAZ, NAIVI 2409 W 52 PLACE 4445 E 4 AVE

HIALEAH, FL 33016 HIALEAH, FL 33013 US 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: HUBERT ALBISA 07/20/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED

() Delete (X) Change () Addition

LLERA, CLARA DIAZ. NAIVI Name: Name:

2409 W 52 PLACE Address: 4445 E 4 AVE Address: City-St-Zip: HIALEAH, FL 33016 US City-St-Zip: HIALEAH, FL 33013 US

Title: Title: (X) Change () Addition

() Delete DIAZ, NAIVI Name: ALBISA, HUBERT Name:

Address: 2410 W 52 TERRACE Address: PO BOX 5831 City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH, FL 33014

Title: () Delete Title: () Change () Addition

CHARNIS, JULIO Name: Name: 5240 W 24 AVENUE Address: Address:

City-St-Zip: HIALEAH, FL 33016 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: ALBISA, HUBERT Name: BETANCOURT, MARY 5252 W 24 AVENUE Address: Address: 5254 W 24 AVENUE City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH, FL 33016

Title: () Delete Title: () Change () Addition

CASTRO, OMAR Name: Name: 2431 W 52 PLACE Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip:

Title: () Delete Title: () Change () Addition

HINER, BARBARA Name: Name: Address: 2411 W 52 PLACE Address: HIALEAH, FL 33016 City-St-Zip: City-St-Zip:

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: HUBERT ALBISA VP 07/20/2009

Electronic Signature of Signing Officer or Director

Date