

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 13, 2010
Secretary of State

DOCUMENT# N04000008302

Entity Name: EL-AD VILLAGGIO CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**4504 S.W. 160TH AVE
MIRAMAR, FL 33027**New Principal Place of Business:****Current Mailing Address:**4504 S.W. 160TH AVE
MIRAMAR, FL 33027**New Mailing Address:****FEI Number:** 20-1763685**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SIEGFRIED, RIVERA, LERNER, DE LA TORRE
201 ALHAMBRA CIRCLE, STE#1102
CORAL GABLES, FL 33134 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: P
Name: LANOS, EDUARDO
Address: 4504 SW 160TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: T
Name: DISLA, VIRGINIA M
Address: 4504 SW 160TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: MIESES, ZITA
Address: 4504 SW 160TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: CARPIO, HERNALDO
Address: 4504 SW 160TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: M
Name: BETANCOURT, INES
Address: 4504 SW 160TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: EDUARDO LANOS

P

10/13/2010

Electronic Signature of Signing Officer or Director

Date