

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010492

FILED
Feb 03, 2006
Secretary of State

Entity Name: ABEL HOMES AT NARANJA VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9240 SW 72 STREET
202
MIAMI, FL 33173

New Principal Place of Business:

13831 S.W. 59 STREET
201
MIAMI, FL 33183

Current Mailing Address:

P. O. BOX 652107
MIAMI, FL 33265

New Mailing Address:

P. O. BOX 652107
MIAMI, FL 33265 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ABEL HOMES AT NARANJA VILLAS, LLC
9240 SW 72 STREET
202
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ABEL HOMES AT NARANJA VILLAS, LLC
13831 S.W. 59 STREET
201
MIAMI, FL 33183 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: ABEL AMADOR

02/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMADOR, ABEL
Address: 9240 SW 72 ST., STE. 202
City-St-Zip: MIAMI, FL 33173

Title: VD () Delete
Name: PEREZ, GUILLERMO
Address: 9240 SW 72 ST., STE. 202
City-St-Zip: MIAMI, FL 33173

Title: STD () Delete
Name: AMADOR, SILVIA
Address: 9240 SW 72 ST., STE. 202
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMADOR, ABEL
Address: 13831 S.W. 59 STREET, SUITE 201
City-St-Zip: MIAMI, FL 33183

Title: VD (X) Change () Addition
Name: PEREZ, GUILLERMO
Address: 13831 S.W. 59 STREET, SUITE 201
City-St-Zip: MIAMI, FL 33183

Title: STD (X) Change () Addition
Name: AMADOR, SILVIA
Address: 13831 S.W. 59 STREET, SUITE 201
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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: ABEL AMADOR

PD

02/03/2006

Electronic Signature of Signing Officer or Director

Date