

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011421

FILED
Jun 30, 2005
Secretary of State

Entity Name: AVILA AT PALENCIA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

600 CORPORATE DR., STE. 102
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

600 CORPORATE DR., STE. 102
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-2000270 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HASTINGS, CHERYL L ESQ.
PELICAN BAY CORPORATE CENTRE
5551 RIDGEWOOD DR, STE. 501
NAPLES, FL 34108 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAN JOSE, TIRSO
Address: 600 CORPORATE DR., STE. 102
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D () Delete
Name: ZITZMANN, MICHAEL
Address: 600 CORPORATE DR., STE. 102
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D () Delete
Name: VALDIVIA, ALBERT
Address: 600 CORPORATE DR., STE. 102
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIRSO SAN JOSE

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date