## 2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # N04000011421** 04-28-2006 90159 034 \*\*\*\*61.25 AVILA AT PALENCIA MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 600 CORPORATE DR., STE. 102 600 CORPORATE DR., STE. 102 FT. LAUDERDALE, FL. 33334 FT. LAUDERDALE, FL 33334 2. Principal Place of Busines 3. Mailing Address 4380 U 4380 U.S. Suite, Apt. #, etc Suite, Apt. #, etc 04112006 Chq-NP CR2E037 (11/05) Gity & State City & State Applied For 4. FEI Number 20-2000270 ERO KEACH Not Applicable ERO Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 295 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPEECHLY, JR., Cli FFORD S Street Address (P.O. Box Number is Not Acceptable) HASTINGS, CHERYL L ESQ. PELICAN BAY CORPORATE CENTRE 5551 RIDGEWOOD DR, STE. 501 4380 U.S Hwa NAPLES, FL 34108 Zip Code 3よ967 VERO BEACH 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. ClifforDS. Speechly JR. Mgr. 4/22/2 SIGNATURE Stonature, typed or printed name of re-\$5.00 May Be Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition Delete TITLE TITLE SAN JOSE, TIRSO NAME NAME 600 CORPORATE DR., STE. 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33334 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME ZITZMANN, MICHAEL NAME STREET ADDRESS 600 CORPORATE DR., STE. 102 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33334 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE VALDIVIA, ALBERT NAME NAME 600 CORPORATE DR., STE. 102 STREET ADDRESS STREET ADDRESS CCTY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33334 ☐ Change Addition Delete TITLE TITLE SPEECHLY JR. CLIFFORD S. H380 U.S. HWY #1 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 32967 CITY-ST-ZIP VERO BEACH Change ☐ Addition Delete THE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete nn e TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empowered. SIGNATURE:

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