2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 18, 2008 08:00 A Secretary of State DOCUMENT # N04513 1. Entity Name VILLAS DE CANCUN CONDOMINIUM ASSOCIATION INC. Principal Place of Business Mailing Address 10851 N.W. 6TH STREET 10851 N.W. 6TH STREET MIAMI, FL 33174 . US MIAMI, FL 33174 US 04152008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0322710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRAGA, CANDIDO DO NOT WRITE 10851 S.W. 6TH STREET MIAMI, FL 33174 IN THIS SPACE 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 **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. 05/06/08-80007-001 70.00 ITLE NAME FRAGA, CANDIDO STREET ADDRESS 10851 S.W. 6TH STREET CITY-ST-ZIP MIAMI, FL 33174 NAME GONZALEZ, OLINDA STREET ADDRESS 10833 S.W. 6TH STREET CITY - ST - ZiP MIAMI, FL 33174 TITLE PEREZ, NOELIA NAME STREET ADDRESS 10813 S.W. 6TH STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33174 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP 12. I hereby certify that the information supplied with this filling 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

Daytime Phone #