

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 11, 2012**  
**Secretary of State**

DOCUMENT# N04513

**Entity Name:** VILLAS DE CANCUN CONDOMINIUM ASSOCIATION INC.**Current Principal Place of Business:**10851 S.W. 6TH STREET  
MIAMI, FL 33174 US**New Principal Place of Business:**10833 S.W. 6TH STREET  
MIAMI, FL 33174 US**Current Mailing Address:**10851 S.W. 6TH STREET  
MIAMI, FL 33174 US**New Mailing Address:**10833 S.W. 6TH STREET  
MIAMI, FL 33174 US**FEI Number:** 65-0322710**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FRAGA, CANDIDO  
10851 S.W. 6TH STREET  
MIAMI, FL 33174 US**Name and Address of New Registered Agent:**SANCHEZ, LORENA  
10811 S.W. 6TH STREET  
MIAMI, FL 33174 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: OLINDA X GONZALEZ

04/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SANCHEZ, LORENA  
Address: 10811 S.W. 6TH STREET  
City-St-Zip: MIAMI, FL 33174

Title: V  
Name: GONZALEZ, OLINDA  
Address: 10833 S.W. 6TH STREET  
City-St-Zip: MIAMI, FL 33174

Title: T  
Name: RIVAS, WENDY  
Address: 10841 S.W. 6TH STREET  
City-St-Zip: MIAMI, FL 33174

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: OLINDA X GONZALEZ

V

04/11/2012

Electronic Signature of Signing Officer or Director

Date