2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001613

FILED Mar 31, 2009 Secretary of State

Entity Name: VILLA VERANDA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

14411 COMMERCE WAY #240

MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14411 COMMERCE WAY #240 MIAMI LAKES, FL 33016

FEI Number: 65-9650001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZARATE, JORGE CAM 14411 COMMERCE WAY #240 MIAMI LAKES, FL 33016 US

OFFICERS AND DIRECTORS:

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

Electronic Olghature of Registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 SOTO, LISSETTE O
 Name:
 HERNANDEZ, LISSETTE O

 Address:
 7865 W. 30 CT., #103
 Address:
 7865 W. 30 CT.

 City-St-Zip:
 HIALEAH, FL 33018
 City-St-Zip:
 HIALEAH, FL 33018

Title: S () Delete Title: S (X) Change () Addition
Name: MUNOZ, RICARDO I Name: CHAVIANO, NANCY I

Address: 2374 SW 185 AVE

 Name
 Monoz, Ricardo 1
 Name
 Chaviano, Nanc 1

 Address:
 2274 SW 185 AVE
 Address:
 7865 W. 30TH COURT

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:
 HIALEAH, FL 33018

Title: T () Delete Title: T (X) Change () Addition Name: GONZALEZ, LLUDMICA Name: GONZALEZ, LIUDMILA

 Name:
 GONZALEZ, LLUDMICA
 Name:
 GONZALEZ, LIUDMII

 Address:
 3178 W 77 PLACE
 Address:
 3178 W 77 PLACE

 City-St-Zip:
 HIALEAH, FL 33018000
 City-St-Zip:
 HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify 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: LISSETTE HERNANDEZ P 03/31/2009