2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002927

FILED Apr 28, 2009 Secretary of State

Entity Name: VILLA SAN REMO CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 11981 SW 144TH COURT SUITE 201 MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 11981 SW 144TH COURT SUITE 201 MIAMI, FL 33186 FEI Number: 20-2546208 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: PAIGE, ROBERT E ESQ 9500 SOUTH DADELAND BLVD SUITE 550 MIAMI, FL 33156 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MEDINA, JANET Name: Name: 1515 SAN REMO AVE #E6 Address: Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition JONES, EDGAR Name: JONES, EDGAR Name: Address: 515 TURLE AVE Address: 515 TIVOLI AVE City-St-Zip: MIAMI, FL 33143 City-St-Zip: CORAL GABLES, FL 33143 Title: STD (X) Delete Title: () Change () Addition JONES, EDGAR Name: Name: Address: 515 TIURLI AVE Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: () Delete Title: STD Title: STD (X) Change () Addition Name: ANDERSON, TONAD Name: ANDERSON, TC HAD-MARIE Address: 1515 SAN REMO AVE #E3 Address: 1515 SAN REMO AVE #E3 City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33146

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: TCHAD-MARIE ANDERSON STD 04/28/2009