

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006885

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE VILLAS OF ST. AGNES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2200 NW 102 AVE
NO. 5
MIAMI, FL 33172

New Principal Place of Business:

309 23 STREET
#300
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2200 NW 102 AVE
NO., 5
MIAMI, FL 33172

New Mailing Address:

309 23 STREET
#300
MIAMI BEACH, FL 33139 US

FEI Number: 20-3294749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTEAGA, CARLOS
2200 NW 102 AVE
NO. 5
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VODA, TIM
300 23 STREET
#300
MIAMI BEACH, FL 33139 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: TIM VODA

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, HARRIOT
Address: 1985 NW 4 COURT, #33
City-St-Zip: MIAMI, FL 33136

Title: T () Delete
Name: WIMES, CASSANDRA
Address: 2200 NW 102 AVE, #5
City-St-Zip: MIAMI, FL 33172

Title: DS () Delete
Name: STRACKMAN, MONIQUE
Address: 2200 NW 102 AVE, #5
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER-DAPHINS, HARRIETT
Address: 1985 NW 4 COURT, #33
City-St-Zip: MIAMI, FL 33136

Title: T (X) Change () Addition
Name: WIMES, CASSAUNDR
Address: 309 23 STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: STRACKMAN, MONIQUE
Address: 2200 NW 102 AVE, #5
City-St-Zip: MIAMI, FL 33172

Title: DIR () Change (X) Addition
Name: WALTERS, WINSTON
Address: 309 23 STREET #300
City-St-Zip: MIAMI BEACH, FL 33139

Title: DIR () Change (X) Addition
Name: EARL, NATTALIAH
Address: 309 23 STREET #300
City-St-Zip: MIAMI BEACH, FL 33139

Title: DIR () Change (X) Addition
Name: DAVIS, DIEDIRA
Address: 309 23 STREET #300
City-St-Zip: MIAMI BEACH, FL 33139

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: HARRIETT CARTER-DAPHINS

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date