2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007438

FILED Mar 03, 2009 Secretary of State

Entity Name: VILLA NAVARRA CONDOMINIUM ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 2460 SW 22ND STREET 2ND FLOOR MIAMI, FL 33145 **Current Mailing Address: New Mailing Address:** 2460 SW 22ND STREET 2ND FLOOR MIAMI, FL 33145 FEI Number: 20-5114190 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: TRIZEL COMMERCIAL REAL ESTATE SERVICES 2460 SW 22ND STREET 2ND FLOOR MIAMI, FL 33145 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: () Delete () Change () Addition SEGURA, KAREN Name: Name: Address: 2460 SW 22ND STREET 2ND FLOOR Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: CARVER, LINDA Name: Address: 2460 SW 22ND STREET, 2ND FLOOR Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: Title: () Delete Title: () Change () Addition BARO, MARIO R Name: Name: 2460 SW 22ND STREET, 2ND FLOOR Address: Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip:

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: CARLOS CHIALASTRI A 03/03/2009