

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 29, 2010
Secretary of State

DOCUMENT# N05000009642

Entity Name: VILLAGGIO IN THE LAKES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**13297 SW 124 STREET
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**13297 SW 124 STREET
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 20-3520939**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUDERMAN, TODD
9101 NW 7TH AVENUE
MIAMI, FL 33150 US**Name and Address of New Registered Agent:**MIRZA BASULTO & ROBBINS, LLP
14160 NW 77 COURT
SUITE 22
MIAMI LAKES, FL 33016 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: RUSSELL M. ROBBINS, ESQ.

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUDERMAN, TODD
Address: 9101 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33150

Title: VD
Name: HOWELL, LADD
Address: 7350 POINCIANA COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: STD
Name: RODRIGUEZ, ORESTES
Address: 5801 NW 151 STREET, UNIT #202
City-St-Zip: MIAMI, FL 33014

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: TODD RUDERMAN

PD

06/29/2010

Electronic Signature of Signing Officer or Director

Date