2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# N05000010051

Entity Name: FICUS VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

18001 OLD CUTLER ROAD
341
PALMETTO BAY, F 33157 US

New Principal Place of Business:

10511 NORTH KENDALL DRIVE
SUITE C 205
MIAMI, F 33176 US

Current Mailing Address:

P.O. BOX 520682
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-3553616 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACHADO, LUIS
18001 OLD CUTLER ROAD
341
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

MACHADO, LUIS
10511 NORTH KENDALL DRIVE
SUITE C 205
MIAMI, FL 33176 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: _____ 04/28/2006
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MACHADO, LUIS
Address: P.O. BOX 520682
City-St-Zip: MIAMI, FL 33152

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP ( ) Change (X) Addition
Name: MACHADO, ANA M
Address: P.O. BOX 520682
City-St-Zip: MIAMI, FL 33152

Title: S ( ) Change (X) Addition
Name: BENITEZ, JUNARDA P
Address: P.O. BOX 520682
City-St-Zip: MIAMI, FL 33152

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS MACHADO P 04/28/2006
Electronic Signature of Signing Officer or Director — Date