2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012951

FILED Apr 17, 2007 Secretary of State

Entity Name: VILLA ROSADA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2828 CORAL WAY SUITE 450 2828 CORAL WAY SUITE 530 MIAMI, FL 33145

MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2828 CORAL WAY SUITE 450 2828 CORAL WAY SUITE 530

MIAMI, FL 33145 MIAMI, FL 33145

FEI Number: 20-4011185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MIRABAL, MIGUEL F MIRABAL, MIGUEL F 2828 CORAL WAY SUITE 450 2828 CORAL WAY SUITE 530 MIAMI, FL 33145 US MIAMI, FL 33145

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: 04/17/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

TARTAGLIA, MASSIMO TARTAGLIA, MASSIMO Name: Name: Address: 2828 CORAL WAY, SUITE 450 Address: 2828 CORAL WAY, SUITE 530

City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33145

Title: () Delete Title: (X) Change () Addition Name: TARTAGLIA, GIANLUCA Name: TARTAGLIA, GIANLUCA

Address: 2828 CORAL WAY, SUITE 450 Address: 2828 CORAL WAY, SUITE 530

City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33145

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: MASSIMO TARTAGLIA D 04/17/2007