

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012951

FILED
Mar 27, 2008
Secretary of State

Entity Name: VILLA ROSADA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

428 S.W. 9 STREET
MIAMI, FL 33130

New Principal Place of Business:

428 S.W. 9 STREET
SUITE 14
MIAMI, FL 33130

Current Mailing Address:

428 S.W. 9 STREET
MIAMI, FL 33130

New Mailing Address:

428 S.W. 9 STREET
SUITE 14
MIAMI, FL 33130

FEI Number: 20-4011185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: TARTAGLIA, MASSIMO
Address: 428 S.W. 9 STREET
City-St-Zip: MIAMI, FL 33130

Title: T () Delete
Name: FERRANTE, FRANCESCA
Address: 428 S.W. 9 STREET
City-St-Zip: MIAMI, FL 33130

Title: S () Delete
Name: NAVARRO, LAURA
Address: 428 S.W. 9 STREET
City-St-Zip: MIAMI, FL 33130

Title: D (X) Delete
Name: SILBERHEER, SERGIO
Address: 428 S.W. 9 STREET
City-St-Zip: MIAMI, FL 33130

Title: D (X) Delete
Name: PETTERNELLA, MICHELE
Address: 428 S.W. 9 STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRANTE, FRANCESCA
Address: 428 S.W. 9 STREET
City-St-Zip: MIAMI, FL 33130

Title: T (X) Change () Addition
Name: MICHELE, PETTERNELLA
Address: 428 S.W. 9 STREET
City-St-Zip: MIAMI, FL 33130

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

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

Title: () Change () Addition
Name:
Address:
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: FERRANTE FRANCESCA

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date