

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 16, 2009
Secretary of State

DOCUMENT# N06000001751

Entity Name: MEDITERRANEAN VILLAS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3100 NW 72 AVE.
SUITE 113
MIAMI, FL 33122**New Principal Place of Business:**6270 NW 186 STREET
MIAMI, FL 33015**Current Mailing Address:**3100 NW 72 AVE.
SUITE 113
MIAMI, FL 33122**New Mailing Address:**6270 NW 186 STREET
MIAMI, FL 33015**FEI Number:** 20-4720815**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTINEZ, ALEX A
1500 SAN REMO AVENUE - SUITE 290
CORAL GABLES, FL 33146 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:** PD () Delete
Name: NUNEZ, JOSE
Address: 1830 S OCEAN DR #3010
City-St-Zip: HALLANDALE BEACH, FL 33009**Title:** T () Delete
Name: CASTILLO, JORGE
Address: 6288 NW 186 ST #111
City-St-Zip: MIAMI, FL 33015**Title:** S () Delete
Name: PACHECO, ENNOVY
Address: 6296 NW 186 ST #202
City-St-Zip: MIAMI, FL 33015**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: JOSE NUNEZ

PD

07/16/2009

Electronic Signature of Signing Officer or Director

Date