2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001871

FILED Jan 04, 2007 Secretary of State

Entity Name: VILLAS AT SEGOVIA CONDOMINIUM ASSOCIATION, INC.

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

999 BRICKELL AVE SUITE 500 1000 BRICKELL AVE SUITE 1005 MIAMI, FL 33131

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

999 BRICKELL AVE SUITE 500 1000 BRICKELL AVE SUITE 1005

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ARRICK, BRUCE A ESQ 9130 S DADELAND BLVD SUITE 1500 MIAMI, FL 33156 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:

Name:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FARFAN, FREDDIE FARFAN, FREDDY Name:

Address: 999 BRICKELL AVE SUITE 500 Address: 1000 BRICKELL AVE SUITE 1005

MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: SLODARZ, MONICA Name: SLODARZ, MONICA

Address: 999 BRICKELL AVE SUITE 500 Address: 1000 BRICKELL AVE SUITE 1005

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: (X) Delete Title: () Change () Addition

PRAT, ANGELO Name: Name: 999 BRICKELL AVE SUITE 500 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

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: FREDDY FARFAN D 01/04/2007