

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002048

FILED
Jan 30, 2007
Secretary of State

Entity Name: VILLA VALENTINA TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7416 SW 48TH STREET
MIAMI, FL 33155

New Principal Place of Business:

4485 STIRLING ROAD
SUITE 207
DANIA BEACH, FL 33314

Current Mailing Address:

7416 SW 48TH STREET
MIAMI, FL 33155

New Mailing Address:

4485 STIRLING ROAD
SUITE 207
DANIA BEACH, FL 33314

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

Name and Address of Current Registered Agent:

TDSUNSHINE PROPERTY MANAGEMENT LLC
4485 STIRLING ROAD
SUITE 207
DANIA BEACH, FL 33314 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: DP () Delete
Name: LEVY, SAUL
Address: 7416 SW 48TH STREET
City-St-Zip: MIAMI, FL 33155

Title: DV () Delete
Name: BALAIS, MIKE
Address: 7416 SW 48TH STREET
City-St-Zip: MIAMI, FL 33155

Title: DS () Delete
Name: TURIN, HOWARD
Address: 7416 SW 48TH STREET
City-St-Zip: MIAMI, FL 33155

Title: T (X) Delete
Name: WRIGHT, ROSEANNE
Address: 7416 SW 48TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BECKER, JON
Address: 1119 NE 14TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T (X) Change () Addition
Name: ENT, PETER
Address: 1107 NE 14TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DS (X) Change () Addition
Name: NESS, GREGORY
Address: 1121 NE 14TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Change () Addition
Name:
Address:
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: JON BECKER

DP

01/30/2007

Electronic Signature of Signing Officer or Director

_____ Date