2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004720

FILED Aug 23, 2007 Secretary of State

Entity Name: SOUTH MIAMI VILLAS CONDOMINIUM ASSOCIATION, INC.

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

6116 SW 62ND TERRACE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7700 N. KENDALL DR., PH2 7700 N. KENDALL DR., PH2

MIAMI, FL 33156 STE 802 MIAMI, FL 33156

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

NAVARRO, RENE
2929 SW 3 AVE., STE. 210
MIAMI, FL 33129
US

CADICORP MANAGEMENT GROUP
7700 NORTH KENDALL DRIVE
SUITE 802

IAMI, FL 33129 US SUITE 802 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: CADICORP MANAGEMENT GROUP 08/23/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: PD (X) Change () Addition

 Name:
 VEIGA, SANDRO
 Name:
 VEIGA, SANDRO

 Address:
 6116 SW 62 TERRACE, #3
 6116 SW 62 TERRACE, #3

 City-St-Zip:
 SOUTH MIAMI, FL 33143
 City-St-Zip:
 SOUTH MIAMI, FL 33143

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

 Name:
 DUARTE, GERMAN Y
 Name:
 DUARTE, GERMAN Y

 Address:
 6170 SW 62 TERRACE, #8
 Address:
 6170 SW 62 TERRACE, #8

 City-St-Zip:
 SOUTH MIAMI, FL 33143
 City-St-Zip:
 SOUTH MIAMI, FL 33143

 Name:
 BADELL, BAGITTE
 Name:
 BADELL, BAGITTE

 Address:
 6125 SW 63 STREET #4
 Address:
 6125 SW 63 STREET #4

 City-St-Zip:
 SOUTH MIAMI, FL 33143
 City-St-Zip:
 SOUTH MIAMI, FL 33143

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: SANDRO VEIGA PD 08/23/2007