

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005540

FILED
Apr 30, 2008
Secretary of State

Entity Name: VILLA SERENA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

531 S.W. 42ND AVENUE, SUITE 115
MIAMI, FL 33134

New Principal Place of Business:

531 S.W. 42ND AVENUE
SUITE 116
MIAMI, FL 33134

Current Mailing Address:

531 S.W. 42ND AVENUE, SUITE 115
MIAMI, FL 33134

New Mailing Address:

531 S.W. 42ND AVENUE
SUITE 116
MIAMI, FL 33134

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

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: CHAR, LAURA
Address: 531 S.W. 42ND AVENUE, SUITE 115
City-St-Zip: MIAMI, FL 33134

Title: DV () Delete
Name: OLIVA, ANGEL
Address: 531 S.W. 42ND AVENUE, SUITE 115
City-St-Zip: MIAMI, FL 33134

Title: DST () Delete
Name: DACCARETT, JOSE
Address: 531 S.W. 42ND AVENUE, SUITE 115
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHAR, LAURA
Address: 531 S.W. 42ND AVENUE, SUITE 116
City-St-Zip: MIAMI, FL 33134

Title: DV (X) Change () Addition
Name: OLIVA, ANGEL
Address: 531 S.W. 42ND AVENUE, SUITE 116
City-St-Zip: MIAMI, FL 33134

Title: DST (X) Change () Addition
Name: DACCARETT, JOSE
Address: 531 S.W. 42ND AVENUE, SUITE 116
City-St-Zip: MIAMI, FL 33134

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 DACCARETT

DST

04/30/2008

Electronic Signature of Signing Officer or Director

Date