

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005692

FILED
Apr 08, 2009
Secretary of State

Entity Name: LAS VILLAS DE VALENCIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7446 SW 48 ST,
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7446 SW 48 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-3586184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILAR PROPERTY MANAGEMENT, INC.
7446 SW 48 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VILAR PROPERTY MANAGEMENT, INC.
7446 SW 48 ST
MIAMI, FL 33155 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: TERESA VILAR

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTOS, MARIA
Address: 200 SW 113 AVE STE 101
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: VILCHEZ, JOHANNA
Address: 200 SW 113 AVE STE 205
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: PALMINO, MARIEYA
Address: 200 SW 113 AVE STE 206
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SANTOS, MARIA
Address: 200 SW 113 AVE STE 101
City-St-Zip: MIAMI, FL 33174

Title: PD (X) Change () Addition
Name: SHELLY, NAMO
Address: 200 SW 113 AVE STE 205
City-St-Zip: MIAMI, FL 33174

Title: VPD (X) Change () Addition
Name: PEREZ, MAGBIS
Address: 200 SW 113 AVE
City-St-Zip: MIAMI STE 204, FL 33174

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: MAGBIS PEREZ

VPD

04/08/2009

Electronic Signature of Signing Officer or Director

Date