

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007869

FILED
Feb 14, 2008
Secretary of State

Entity Name: VILLA RUSTICA I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1200 PONCE DE LEON BLVD
MIAMI, FL 33134

New Principal Place of Business:

18802 NW 57TH AVENUE
MIAMI, FL 33015

Current Mailing Address:

1200 PONCE DE LEON BLVD
MIAMI, FL 33134

New Mailing Address:

18802 NW 57TH AVENUE
MIAMI, FL 33015

FEI Number: 36-4605018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARCH, J M
255 UNIVERSITY DRIVE
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: ELIAS, ABRAHAM
Address: 1200 PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33134

Title: DV () Delete
Name: BODE, ODALYS
Address: 1200 PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33134

Title: DST () Delete
Name: AMANDEE, CAROL
Address: 1200 PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MUNIZ, CARLOS A
Address: 18810 NW 57TH AVENUE #102
City-St-Zip: MIAMI, FL 33015

Title: DV (X) Change () Addition
Name: MILIAN, RICARDO J
Address: 18820 NW 57TH AVENUE #104
City-St-Zip: MIAMI, FL 33015

Title: DST (X) Change () Addition
Name: MARIN, JORGE L
Address: 18810 NW 57TH AVENUE #201
City-St-Zip: MIAMI, FL 33015

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: CARLOS A. MUNIZ

DP

02/14/2008

Electronic Signature of Signing Officer or Director

Date