2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008476

FILED Feb 16, 2010 Secretary of State

Entity Name: YILL REGENCY CONDOMINIUM ASSOCIATION, INC.

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

2470 NW 102 PL SUITE 107 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2470 NW 102 PLACE SUITE 107 DORAL, FL 33172

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

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

BOUZA, MANUEL F 2470 NW 102 PLACE SUITE 107 DORAL, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BOUZA, YILL

Address: 2470 NW 102 PLACE, #107 City-St-Zip: DORAL, FL 33172

Title: V

 Name:
 BOUZA, MANUEL F

 Address:
 2470 NW 102 PLACE, #107

 City-St-Zip:
 DORAL, FL 33172

Title: T

Name: GALLARDO, INES
Address: 2470 NW 102 PLACE, #107

City-St-Zip: DORAL, FL 33172

Title:

 Name:
 BOUZA, FILBERTO

 Address:
 2470 NW 102 PL #107

 City-St-Zip:
 DORAL, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: MANUEL F BOUZA VP 02/16/2010