

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009169

FILED
May 16, 2008
Secretary of State

Entity Name: VILLAS LAS PALMAS 2, INC

Current Principal Place of Business:

350 EAST 2ND STREET
201
HIALEAH, FL 33010 D

New Principal Place of Business:

Current Mailing Address:

350 EAST 2ND STREET
201
HIALEAH, FL 33010 D

New Mailing Address:

FEI Number: 20-5454539 FEI Number Applied For () 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:

FIGUEROA, JOEL
350 EAST 2ND STREET
201
HIALEAH, FL 33010 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: P () Delete
Name: EGUED, DIANA
Address: 350 EAST 2ND STREET # 103
City-St-Zip: HIALEAH, FL 33010 D

Title: T () Delete
Name: FIGUEROA, JOEL
Address: 350 EAST 2ND STREET # 201
City-St-Zip: HIALEAH, FL 33010 D

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL FIGUEROA

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05/16/2008

Electronic Signature of Signing Officer or Director

Date