

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009169

FILED
Mar 15, 2011
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:

350 EAST 2ND STREET
102
HIALEAH, FL 33010 D

Current Mailing Address:

350 EAST 2ND STREET
201
HIALEAH, FL 33010 D

New Mailing Address:

350 EAST 2ND STREET
102
HIALEAH, FL 33010 D

FEI Number: 20-5454539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JOEL
350 EAST 2ND STREET
201
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

LOPEZ, MANUEL
350 EAST 2ND STREET
102
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: MANUEL LOPEZ

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, MANUEL
Address: 350 EAST 2ND STREET # 102
City-St-Zip: HIALEAH, FL 33010 D

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

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 LOPEZ

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date