2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010631

FILED Apr 28, 2010 Secretary of State

Entity Name: VILLA ZAMORA CONDOMINIUM ASSOCIATION, INC.

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

4350 OAKES RD 8200 NW 33RD STREET

STE 516 STE 300 DAVIE, FL 33314 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

4350 OAKES RD., STE. 516 8200 NW 33RD STREET

DAVIE, FL 33314 STE 300

MIAMI, FL 33122

FEI Number: 20-5700464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEITZER, HARRY
4350 OAKES RD., STE. 516
50 NORTH FEDERAL HIGHWAY
SUITE # 202

LIGHTHOUSE POINT, FL 33064 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: TAMAR DUFFNER SHENDELL 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HERNANDEZ, LIETTYS
Address: 118 ZAMORA AVENUE # 508
City-St-Zip: CORAL GABLES, FL 33134

Title: VP/S

Name: RODRIGUEZ, VIVIAN
Address: 118 ZAMORA AVENUE # 202
City-St-Zip: CORAL GABLES, FL 33134

Title: TREA

Name: REDHEAD, JORGE
Address: 118 ZAMORA AVENUE #504
City-St-Zip: CORAL GABLES, FL 33134

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: LIETTTS HERNANDEZ PRES 04/28/2010