

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2010
Secretary of State

Entity Name: RUE VERSAILLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4311 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Principal Place of Business:

6835 RUE VERSAILLES
MIAMI BEACH, FL 33141

Current Mailing Address:

7440 SW 50 TERRACE, UNIT 109
MIAMI, FL 33155

New Mailing Address:

6835 RUE VERSAILLES
MIAMI BEACH, FL 33141

FEI Number: 20-5943167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPUA, MARISA P ESQ.
1826 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA AS VP SPIEGEL & UTRERA

03/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RODRIGUEZ CANOVAS, RAMON G
Address: 6835 RUE VERSAILLES
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVP
Name: RODRIGUEZ GUARDADO, MARGARITA
Address: 6835 RUE VERSAILLES
City-St-Zip: MIAMI BEACH, FL 33141

Title: DS
Name: VELASQUEZ, ANGEL
Address: 6835 RUE VERSAILLES
City-St-Zip: MIAMI BEACH, FL 33141

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: ANGEL VELASQUEZ

S

03/10/2010

Electronic Signature of Signing Officer or Director

Date