2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009262

FILED Mar 04, 2010 Secretary of State

Entity Name: THE VILLAS 2284 CONDOMINIUM ASSOCIATION, INC.

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

260 CRANDON BLVD 2284-2286 SW 16 CT 32, PMB 201 MIAMI, FL 33145 US

KÉY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

260 CRANDON BLVD SUITE 32, PMB 201 KEY BISCAYNE, FL 33149 US

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:

YAGODNIK, FLORENCIA DP 260 CRANDON BLVD 260 CRANDON BLVD SUITE 32 PMB 201 SUITE 32 PMB 201 KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 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: FLORENCIA YAGODNIK 03/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: YAGODNIK, FLORENCIA DP

Address: 260 CRANDON BLVD, SUITE 32, PMB 201

City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DVPS

Name: RINALDI, HUMBERTO O JR.

Address: 260 CRANDON BLVD, SUITE 32, PMB 201

City-St-Zip: KEY BISCAYNE, FL 33149 US

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: HUMBERTO O RINALDI DVPS 03/04/2010