2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09881

FILED Feb 23, 2011 Secretary of State

Entity Name: ABITARE VILLAS CONDOMINIUM ASSOCIATION, INC.

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

1000 WEST 79 STREET HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

C/O AMERICAN MANAGEMENT & REALTY 1691 WEST 37 STREET #33 HIALEAH, FL 33012

FEI Number: 65-0024160 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:

AMERICAN MANAGEMENT AND REALTY, INC. 1691 WEST 37 STREET #33 HIALEAH, FL 33012 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: PD

 Name:
 ARVELO, NANCIE

 Address:
 1000 WEST 79 STREET

 City-St-Zip:
 HIALEAH, FL 33014

Title: TD

Name: DELREY, ELIZABETH
Address: 1000 WEST 79 STREET
City-St-Zip: HIALEAH, FL 33014

Title: SD

 Name:
 GARCIA, LOURDES

 Address:
 1000 WEST 79 STREET

 City-St-Zip:
 HIALEAH, FL 33014

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: NANCIE ARVELO PD 02/23/2011