

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11731

FILED
Feb 17, 2010
Secretary of State

Entity Name: ESPANA VILLAS, A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1782 W 42 ST
HIALEAH, FL 33012

New Principal Place of Business:

41/42 STREET AND 18 AVENUE
HIALEAH, FL 33012

Current Mailing Address:

2011 W 62 ST.
HIALEAH, FL 33016 US

New Mailing Address:

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

FEI Number: 65-0031490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN MGMT. REALTY INC.
2011 WEST 62 ST.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

AMERICAN MANAGEMENT & 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: A. HERNANDEZ

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTIS, ELIZABETH V
Address: 41/42 STREET AND 18 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: TD
Name: BARO, MARIO
Address: 41/42 STREET AND 18 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: SD
Name: RODRIGUEZ, NORMA
Address: 41/42 STREET AND 18 AVENUE
City-St-Zip: HIALEAH, FL 33012

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: ELIZABETH SANTIS

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date