2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 11, 2009 DOCUMENT# N11842 Secretary of State

Entity Name: VILLAS OF MIDWAY CONDOMINIUM ASSOCIATION, INC.

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

8325 NW 8TH ST MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8327 NW 8TH ST 400 SW 107TH AVE STE 312 #B-4 MIAMI, FL 33174 MIAMI, FL 33126

FEI Number: 26-2951117 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:

SANCHEZ, GUSTAVO BORREGO, JOSE A 8325 NW 8TH ST 8327 NW 8TH ST #B-4 MIAMI, FL 3126 US MIAMI, FL 33126 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: JOSE A BORREGO 11/11/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SANCHEZ, GUSTAVO RAMOS, HIPOLITO Name: Name: 8325 NW 7 STREET #A-2 Address: 8325 NW 8 STREET #A-3 Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

Title: () Delete Title: (X) Change () Addition GUTIERREZ, DAMARIS Name: Name: BORREGO, JOSE A

Address: 8327 NW 8 STREET #B-1 Address: 8327 NW 8 STREET #B-4 City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

Title: () Delete Title: SD (X) Change () Addition MARTINEZ, HIURKA Name: BRITO, MELKIN Name:

Address: 8325 NW 8TH ST, #A-8 Address: 8325 NW 8TH ST, #A-7 City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE A BORREGO TD 11/11/2009