

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# N14452

Entity Name: VILLAS OF GOLFVIEW, INC.

Current Principal Place of Business:

5979 NW 151 STREET
#101
MIAMI LAKES, FL 33014

New Principal Place of Business:

9650 FONTAINEBLEAU BLVD
#14
MIAMI, FL 33172

Current Mailing Address:

C/O FLORIDAS PROPERTY MANAGEMENT GROUP
5979 NW 151 STREET #101
MIAMI LAKES, FL 33014

New Mailing Address:

C/O V.T.J. MANAGEMENT
9330 FONTAINEBLEAU BLVD
MIAMI, FL 33172

FEI Number: 59-2827046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDAS PROPERTY MANAGEMENT GROUP
5979 NW 151 STREET
#101
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

V.T.J. MANAGEMENT & MAINTENANCE INC
9330 FONTAINEBLEAU BLVD
MIAMI, FL 33172 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: VIRGILIO MARTIN

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: RODRIQUEZ, VILMA
Address: 5979 NW 151 STREET #101
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD () Delete
Name: PALACIO, FRANCISCO
Address: 5979 NW 151 STREET #101
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD () Delete
Name: JUSTIZ, ALEJANDRO
Address: 5979 NW 151 STREET #101
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD () Delete
Name: LAMADRID, DIEGO
Address: 5979 NW 151 STREET #101
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALACIO, FRANCISCO
Address: 9660 FONTAINEBLEAU BLVD #14
City-St-Zip: MIAMI, FL 33172

Title: VPD (X) Change () Addition
Name: RODRIGUEZ, VILMA
Address: 9670 FONTAINEBLEAU BLVD #15
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Change () Addition
Name: LAMADRID, DIEGO
Address: 9674 FONTAINEBLEAU BLVD #25
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change () Addition
Name: JUSTIZ, ALEJANDRO
Address: 9660 FONTAINEBLEAU BLVD #13
City-St-Zip: MIAMI, FL 33172

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: FRANCISCO PALACIO

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date