

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18184

FILED
May 01, 2009
Secretary of State

Entity Name: THE VILLAS OF NARANJA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

SOUTHWEST 264TH ST. AT 140TH PLACE
NARANJA, FL 33032

New Principal Place of Business:

Current Mailing Address:

250 N. BISCAYNE RIVER DR.
MIAMI, FL 33169

New Mailing Address:

250 N. BISCAYNE RIVER DR.
MIAMI, FL 33169

FEI Number: 65-0152846 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CRISCO, RONNY
250 N. BISCAYNE RIVER
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

CRISCO, RONNY
250 N. BISCAYNE RIVER DR.
MIAMI, FL 33169 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: _____

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRISCO, RONNY
Address: 250 N. BISCAYNE RIVER
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: VARELA, JOSEPH
Address: 14741 SW 160 ST
City-St-Zip: MIAMI, FL 33187

Title: ST () Delete
Name: GONZALEZ, MELVIA
Address: 18495 SOUTH DIXIE HWY 225
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: JAMES, WALLACE
Address: 9761 SW 221 ST
City-St-Zip: MIAMI, FL 33190

Title: BM () Delete
Name: HECHLER, JOSE
Address: 16232 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRISCO, RONNY
Address: 250 N. BISCAYNE RIVER DR.
City-St-Zip: MIAMI, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONNIE CRISCO

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date