

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 24, 2010
Secretary of State

DOCUMENT# N33750

Entity Name: VILLAS DEL LAGO CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**WEST 26 AVENUE & 52 STREET
HIALEAH, FL 33016**New Principal Place of Business:****Current Mailing Address:**C/O AMERICAN MANAGEMENT & REALTY, INC.
1691 WEST 37 STREET #33
HIALEAH, FL 33012**New Mailing Address:****FEI Number:** 65-0293963 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AMERICAN MANAGEMENT & REALTY, INC.
1691 WEST 37 STREET #33
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**

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: GUERRERO, FATIMA
Address: WEST 26 AVENUE & 52 STREET
City-St-Zip: HIALEAH, FL 33016**Title:** SD
Name: MESA, NELSON
Address: WEST 26 AVENUE & 52 STREET
City-St-Zip: HIALEAH, FL 33016**Title:** TD
Name: MORALES, DIANA B
Address: WEST 26 AVENUE & 52 STREET
City-St-Zip: HIALEAH, FL 33016**Title:** VP
Name: GUTIERREZ, EDUARDO
Address: WEST 26 AVENUE & 52 STREET
City-St-Zip: HIALEAH, FL 33016

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: DIANA MORALES

TD

08/24/2010

Electronic Signature of Signing Officer or Director

Date