

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33750

FILED
Jan 18, 2011
Secretary of State

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: MORALES, DIANA
Address: WEST 26 AVENUE & 52 STREET
City-St-Zip: HIALEAH, FL 33016

Title: SD
Name: PRIETO, LILIAN
Address: WEST 26 AVENUE & 52 STREET
City-St-Zip: HIALEAH, FL 33016

Title: TD
Name: MAURIZ, YUNIOR
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

Title: D
Name: ECHEVERRY, PEDRO
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

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date