2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2007 8:00 am
Secretary of State
04-18-2007 90182 014 ****61.25

DOCUMENT # N43539

1. Entity Name
VILLA TOSCANA AT CORAL GABLES, INC.

Principal Place of Business	Mailing Address
261 NAVARRE AVENUE CORAL GABLES, FL 33134	145 MADEIRA AVENUE 206 CORAL GABLES, FL 33134

03262007 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
The same as above	The same as above
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0328014 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FERNANDEZ, SUSANA 145 MADEIRA AVENUE 206 CORAL GABLES, FL 33134	Name: Susana Fernandez Street Address (P.O. Box Number is Not Acceptable): 145 Madeira Avenue Suite 206 City: Coral Gables FL Zip Code: 33134

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: X [signature] President Susana [signature] 3-26-07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P ABRAHAM, JAMES 261 NAVARRE AVENUE #310 CORAL GABLES, FL 33134	☐ Delete	P Sergio Leymarie 261 Navarre Avenue #305 Coral Gables, FL 33134	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP STONE, HOWARD 261 NAVARRE AVE. #205 CORAL GABLES, FL 33134	☐ Delete	VP. James Abraham 261 Navarre Avenue #310 Coral Gables, FL 33134	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S VALDIVIA, RUBEN 261 NAVARRE AVE. #308 CORAL GABLES, FL 33134	☐ Delete	S Susana Betancourt 261 Navarre Ave. # 101 Coral Gables, FL 33134.	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T LEYMARIE, SERGIO 261 NAVARRE AVE #305 CORAL GABLES, FL 33134	☐ Delete	T Ruben Vaidivia 261 Navarre Ave. #308 Coral Gables, FL 33134	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D Howard Stone 261 Navarre Ave. #205 Coral Gables, FL 33134	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D Brian Rooney 261 Navarre Ave. #306 Coral Gables, FL 33134.	☑ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X [signature] President 3-28-07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #