

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43539

FILED  
Mar 05, 2010  
Secretary of State

**Entity Name:** VILLA TOSCANA AT CORAL GABLES, INC.

**Current Principal Place of Business:**

261 NAVARRE AVENUE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

1100 EL RADO  
CORAL GABLES, FL 33134

**New Mailing Address:**

P.O. BOX 14-1857  
CORAL GABLES, FL 33114

**FEI Number:** 65-0328014

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHELTON, SUSANA  
1100 EL RADO  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

SHELTON, SUSANA  
5258 SW 8 ST  
CORAL GABLES, FL 33134 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:

03/05/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LEYMARIE, SERGIO  
Address: 261 NAVARRE AVENUE #305  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: ABRAHAM, JAMES  
Address: 261 NAVARA AVE, 310  
City-St-Zip: CORAL GABLES, FL 33134

Title: T  
Name: VALDIVIA, RUBEN  
Address: 261 NAVARRE AVE. #308  
City-St-Zip: CORAL GABLES, FL 33134

Title: S  
Name: GONZALEZ, OMAR  
Address: 261 NAVARRE AVE #202  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: TANYA, DAWKINS  
Address: 261 NAVARRE AVE #311  
City-St-Zip: MIAMI, FL 33134

Title: D  
Name: LAMBROU, NICOLAS  
Address: 1229 CASTILE AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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: SERGIO LEYMARIE

P

03/05/2010

Electronic Signature of Signing Officer or Director

Date