2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001416

Apr 17, 2009 Secretary of State

Entity Name: HABITAT VILLAS COMMUNITY ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 7100 SW 99AVE STE 102 MIAMI, FL 33173 **New Mailing Address: Current Mailing Address:** PO BOX 832557 MIAMI, FL 33283 US FEI Number: 65-0483394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEREZ, JR P.A., GONZALO 7915 CÓRAL WÁY MIAMI, FL 33155 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WILSON, SHIRLEY HERNANDEZ, MARIA E Name: Name: 7100 SW 99 AVE #102 Address: 7100 SW 99 AVE #102 Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173 Title: Title: (X) Change () Addition () Delete LADLER, ADRIAN Name: LADLER, ADRIAN Name: Address: 7100 SW 99 AVE #102 Address: 7100 SW 99 AVE #102 City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173 Title: () Delete Title: (X) Change () Addition WEATHERS, VALERIE WEATHERS, VALERIE Name: Name: 7100 SW 99 AVE #102 7100 SW 99 AVE #102 Address: Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173 Title: () Delete Title: (X) Change () Addition Name: SMITH, CHARLES Name: SMITH, CHARLES 7100 SW 99 AVE #102 Address: 7100 SW 99 AVE #102 Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173 Title: () Delete Title: () Change (X) Addition NEWTON, RAMON Name: Name: 7100 SW 99 AVE., SUITE 102 Address: Address: MIAMI, FL 33173 City-St-Zip: 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: CHARLES SMITH Ρ 04/17/2009