2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003787

FILED Apr 25, 2006 Secretary of State

Entity Name: VILLA BAHIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1320 15 STREET 1320 15 STREET

#2 MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O JOAN BENNETT P.O. BOX 402336

518 NE 72ND STREET MIAMI BEACH, FL 33140

MIAMI, FL 33138

FEI Number: 65-0615912 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:

BENNETT, JOAN
518 NE 72 STREET
BENNETT, JOAN
763 41ST STREET

MIAMI, FL 33138 US SUITE C MIAMI BEACH, FL 33140 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: JOAN BENNETT 04/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: SD ()Delete Title: S/D (X)Change ()Addition

 Name:
 YACOUS, AMAUI
 Name:
 YACOUB, AMANI

 Address:
 1320 15 ST #1
 Address:
 1320 15 ST #1

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete Title: P/D (X) Change () Addition Name: PAIND, GINO Name: PAINO, GINO

 Name:
 PAIND, GINO
 Name:
 PAINO, GINO

 Address:
 1320 15 STREET
 Address:
 1320 15 STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VPTD () Delete Title: () Change () Addition

 Name:
 DAVIS, ANDREA
 Name:

 Address:
 1320 15 STREET
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GINO PAINO P/D 04/25/2006