

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**

DOCUMENT# N95000003787

**Aug 07, 2006
Secretary of State****Entity Name:** VILLA BAHIA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1320 15 STREET
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**
1320 15 STREET
#2
MIAMI BEACH, FL 33139**New Mailing Address:**
1320 15 STREET
#3
MIAMI BEACH, FL 33139

FEI Number: 65-0615912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:PAINO, GINO
1320 15 STREET
#2
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**SMITH, ALAN
1320 15 STREET
#3
MIAMI BEACH, FL 33139 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: ALAN SMITH

08/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: S/D () Delete
Name: YACOUB, AMANI
Address: 1320 15 ST #1
City-St-Zip: MIAMI BEACH, FL 33139Title: P/D () Delete
Name: PAINO, GINO
Address: 1320 15 STREET
City-St-Zip: MIAMI BEACH, FL 33139Title: VPTD () Delete
Name: DAVIS, ANDREA
Address: 1320 15 STREET
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: S/D (X) Change () Addition
Name: SMITH, ALAN
Address: 1320 15 ST #3
City-St-Zip: MIAMI BEACH, FL 33139Title: P/D (X) Change () Addition
Name: PAINO, GINO
Address: 1237 S. PLYMOUTH BLVD
City-St-Zip: LOS ANGELES, CA 90019Title: VPTD (X) Change () Addition
Name: DAVIS, ANDREA
Address: 1237 S PLYMOUTH BLVD
City-St-Zip: LOS ANGELES, CA 90019

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: GINO PAINO

P/D

08/07/2006

Electronic Signature of Signing Officer or Director

Date