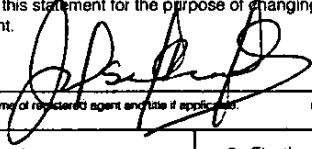
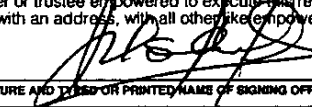


# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 15, 2005 8:00 am**  
**Secretary of State**

02-15-2005 90025 044 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                                                                     |                                                                                                     |                                                                                                                                                                                                                   |                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| <b>DOCUMENT # N96000000753</b><br>1. Entity Name<br><b>VILLA ROYAL OF MIAMI CONDOMINIUM ASSOCIATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |                                                                                     |                                                                                                     |                                                                                                                                  |                                              |
| Principal Place of Business<br><b>6855 ABBOTT AVE</b><br><b>MIAMI BCH, FL 33141 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                                                                                     | Mailing Address<br><b>P O BOX 4505</b><br><b>MIAMI BEACH, FL 33141 US</b>                           |                                                                                                                                                                                                                   |                                              |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      | 3. Mailing Address                                                                  |                                                                                                     |                                                                                                                                                                                                                   |                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      | Suite, Apt. #, etc.                                                                 |                                                                                                     |                                                                                                                                                                                                                   |                                              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      | City & State                                                                        |                                                                                                     |                                                                                                                                                                                                                   |                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country              | Zip                                                                                 | Country                                                                                             | 4. FEI Number<br><b>65-0645736</b>                                                                                                                                                                                |                                              |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                      |                                                                                     |                                                                                                     | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                            |                                              |
| 6. Name and Address of Current Registered Agent<br><br><b>SANCHEZ, RAUL</b><br><b>6855 ABBOTT AVE</b><br><b>#401</b><br><b>MIAMI BCH, FL 33141</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      |                                                                                     |                                                                                                     | 7. Name and Address of New Registered Agent<br>Name <b>JOSE UBET</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>6855 ABBOTT AVE APT# 403</b><br>City <b>MIAMI BEACH FL</b> Zip Code <b>33141</b> |                                              |
| 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 <br><small>Signature, typed or printed name of registered agent and state if applicable.</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                                                                                     | DATE <b>02-02-05</b><br><small>(NOTE: Registered Agent signature required when reinstating)</small> |                                                                                                                                                                                                                   |                                              |
| <b>Filing Fee is \$61.25</b><br><b>Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                      | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                                                                     | <b>\$5.00 May Be</b><br><b>Added to Fees</b>                                                                                                                                                                      |                                              |
| <b>Make check payable to</b><br><b>Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      |                                                                                     |                                                                                                     |                                                                                                                                                                                                                   |                                              |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                      |                                                                                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                               |                                                                                                                                                                                                                   |                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | PD                   | <input checked="" type="checkbox"/> Delete                                          | TITLE                                                                                               | <input type="checkbox"/> Change                                                                                                                                                                                   | <input checked="" type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | VEIZAGA, GINO        |                                                                                     | NAME                                                                                                | <b>UBET JOSE</b>                                                                                                                                                                                                  |                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 6855 ABBOTT AVE #203 |                                                                                     | STREET ADDRESS                                                                                      | <b>6855 ABBOTT AVE # 403</b>                                                                                                                                                                                      |                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MIAMI BCH, FL 33141  |                                                                                     | CITY-ST-ZIP                                                                                         | <b>MIAMI BCH, FL 33141</b>                                                                                                                                                                                        |                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | TD                   | <input checked="" type="checkbox"/> Delete                                          | TITLE                                                                                               | <input type="checkbox"/> Change                                                                                                                                                                                   | <input checked="" type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | CAMACHO, DESSY       |                                                                                     | NAME                                                                                                | <b>ARGOTE EDGAR</b>                                                                                                                                                                                               |                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 6855 ABBOTT AVE #803 |                                                                                     | STREET ADDRESS                                                                                      | <b>6855 ABBOTT AVE #801</b>                                                                                                                                                                                       |                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MIAMI BCH, FL 33141  |                                                                                     | CITY-ST-ZIP                                                                                         | <b>MIAMI BCH, FL 33141</b>                                                                                                                                                                                        |                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | T                    | <input checked="" type="checkbox"/> Delete                                          | TITLE                                                                                               | <input type="checkbox"/> Change                                                                                                                                                                                   | <input checked="" type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | VICCANLEVA, AGUSTIN  |                                                                                     | NAME                                                                                                | <b>VILLANUEVA AGUSTIN</b>                                                                                                                                                                                         |                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 6855 ABBOTT AVE #702 |                                                                                     | STREET ADDRESS                                                                                      | <b>6855 ABBOTT AVE # 702</b>                                                                                                                                                                                      |                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MIAMI BCH, FL 33141  |                                                                                     | CITY-ST-ZIP                                                                                         | <b>MIAMI BCH, FL 33141</b>                                                                                                                                                                                        |                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D                    | <input checked="" type="checkbox"/> Delete                                          | TITLE                                                                                               | <input type="checkbox"/> Change                                                                                                                                                                                   | <input checked="" type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ALBO, OFELIA         |                                                                                     | NAME                                                                                                | <b>CAMACHO, DESSY</b>                                                                                                                                                                                             |                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 6855 ABBOTT AVE #204 |                                                                                     | STREET ADDRESS                                                                                      | <b>6855 ABBOTT AVE #803</b>                                                                                                                                                                                       |                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MIAMI BCH, FL 33141  |                                                                                     | CITY-ST-ZIP                                                                                         | <b>MIAMI BCH, FL 33141</b>                                                                                                                                                                                        |                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | T                    | <input type="checkbox"/> Delete                                                     | TITLE                                                                                               | <input type="checkbox"/> Change                                                                                                                                                                                   | <input type="checkbox"/> Addition            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | LOPEZ, ELIZABETH     |                                                                                     | NAME                                                                                                |                                                                                                                                                                                                                   |                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 6855 ABBOTT AVE #804 |                                                                                     | STREET ADDRESS                                                                                      |                                                                                                                                                                                                                   |                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MIAMI BCH, FL 33141  |                                                                                     | CITY-ST-ZIP                                                                                         |                                                                                                                                                                                                                   |                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                      | <input type="checkbox"/> Delete                                                     | TITLE                                                                                               | <input type="checkbox"/> Change                                                                                                                                                                                   | <input type="checkbox"/> Addition            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                                                                                     | NAME                                                                                                |                                                                                                                                                                                                                   |                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                                                                                     | STREET ADDRESS                                                                                      |                                                                                                                                                                                                                   |                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                                                                                     | CITY-ST-ZIP                                                                                         |                                                                                                                                                                                                                   |                                              |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      |                                                                                     | DATE <b>02-02-05</b><br><small>Date</small>                                                         |                                                                                                                                                                                                                   |                                              |