

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000753

FILED
Jan 22, 2009
Secretary of State

Entity Name: VILLA ROYAL OF MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6855 ABBOTT AVE
MIAMI BCH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 4505
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0645736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILES, MIGUEL ANTONIO
6855 ABBOTT AVE 701
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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:

Title: V () Delete
Name: RESTREPO, MARTHA
Address: 6855 ABBOTT AVE 203
City-St-Zip: MIAMI BEACH, FL 33141

Title: P () Delete
Name: AVILES, MIGUEL ANTONIO
Address: 6855 ABBOTT AVE 701
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: VILLANUEVA, AGUSTIN
Address: 6855 ABBOTT AVE #702
City-St-Zip: MIAMI BCH, FL 33141 US

Title: S () Delete
Name: CAMACHO, DESSY
Address: 6855 ABBOTT AVE # 803
City-St-Zip: MIAMI BCH, FL 33141 US

Title: D () Delete
Name: SANCHEZ, RUAL
Address: 6855 ABBOTT AVE #401
City-St-Zip: MIAMI BCH, FL 33141 US

Title: D () Delete
Name: LOPEZ, ELIZABETH
Address: 6855 ABBOTT AVE 804
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LANTIGUA, LEONARDO
Address: 6855 ABBOTT AVE #602
City-St-Zip: MIAMI BCH, FL 33141 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SANCHEZ, RAUL
Address: 6855 ABBOTT AVE #401
City-St-Zip: MIAMI BCH, FL 33141 US

Title: D (X) Change () Addition
Name: MARQUEZ, HILDA
Address: 6855 ABBOTT AVE #601
City-St-Zip: MIAMI BEACH, FL 33141

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: DESSY CAMACHO

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01/22/2009

Electronic Signature of Signing Officer or Director

Date