2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000753

FILED Feb 14, 2010 Secretary of State

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

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

6855 ABBOTT AVE

MIAMI BCH, FL 33141 US

Current Mailing Address: New Mailing Address:

P O BOX 4505

MIAMI BEACH, FL 33141 US

FEI Number: 65-0645736 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:

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

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ∨

Name: RESTREPO, MARTHA
Address: 6855 ABBOTT AVE 203
City-St-Zip: MIAMI BEACH, FL 33141

Title: P

 Name:
 AVILES, MIGUEL ANTONIO

 Address:
 6855 ABBOTT AVE 701

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title:

Name: LANTIGUA, LEONARDO Address: 6855 ABBOTT AVE #602 City-St-Zip: MIAMI BCH, FL 33141 US

Title:

 Name:
 CAMACHO, DESSY

 Address:
 6855 ABBOTT AVE # 803

 City-St-Zip:
 MIAMI BCH, FL 33141 US

Title:

Name: ALBO, OFELIA Address: 6855 ABBOTT AVE #204

City-St-Zip: MIAMI BCH, FL 33141 US

Title: [

 Name:
 MARQUEZ, HILDA

 Address:
 6855 ABBOTT AVE #601

 City-St-Zip:
 MIAMI BEACH, FL 33141

I hereby 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 all other like empowered.

SIGNATURE: DESSY CAMACHO S 02/14/2010