2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003558

FILED Apr 27, 2007 Secretary of State

Entity Name: VILLA REAL CONDOMINIUM NO. 2 ASSOCIATION, INC.

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

1151 NW 124 PLACE #104

MIAMI, FL 33182 US

Current Mailing Address: New Mailing Address:

C.R. MANAGEMENT & INV. INC.
435 SW 123 AVE

C R MANAGEMENT & INVESTMENTS, INC.
435 SW 123 AVENUE

433 SVV 123 AVE 433 SVV 123 AVENUE 433 SVV 123 AVENUE MIAMI, FL 33184 US MIAMI, FL 33184 US

FEI Number: 65-0693812 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:

C R MANAGMENT & INVESTMENT, INC.

435 SW 123 AVE

MIAMI, FL 33184 US

C R MANAGMENT & INVESTMENTS, INC.

435 SW 123 AVENUE

MIAMI, FL 33184 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: JOSE R. RODRIGUEZ 04/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GUERRA, ANA I
 Name:
 GUERRA, ANA I

 Address:
 1175 NW 124 PL
 Address:
 1175 NW 124 PLACE

 City-St-Zip:
 MIAMI, FL 33182
 City-St-Zip:
 MIAMI, FL 33182

Title: P () Delete Title: PD (X) Change () Addition Name: GARCIA, LUIS R GARCIA, LUIS R

 Name:
 GARCIA, LUIS R
 Name:
 GARCIA, LUIS R

 Address:
 1151 NW 124 PLACE, #104
 Address:
 1151 NW 124 PLACE

 City-St-Zip:
 MIAMI, FL 33182
 City-St-Zip:
 MIAMI, FL 33182

Title: D () Delete Title: () Change () Addition

 Name:
 POPOVSKI, DIMITAR
 Name:

 Address:
 1143 NW 124 PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33182
 City-St-Zip:

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: LUIS GARCIA PD 04/27/2007