2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004356

FILED Aug 28, 2006 Secretary of State

Entity Name: LAS VILLAS CONDOMINIUM ASSOCIATION, INC.

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

1852 S.W. 7TH STREET #307

MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1852 S.W. 7TH STREET #307 MIAMI, FL 33135

FEI Number: 65-0809654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, DIONES ARIAS, JOSE W P
1852 S.W. 7TH STREET 1850 S.W. 7TH STREET
#307 #307
MIAMI, FL 33135 US MIAMI, FL 33135 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 WALTER ARIAS 08/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: P (X) Change () Addition

 Name:
 LOPEZ, DIONES
 Name:
 ARIAS, JOSE W P

 Address:
 1852 SW 7 ST., #112
 Address:
 1852 SW 7TH STREET APT. 206

City-St-Zip: MIAMI, FL 33135 City-St-Zip: MIAMI, FL 33135

Title: VD () Delete Title: S (X) Change () Addition Name: MARTINEZ, HUMBERTO Name: RODRIGUEZ, MIRIAM S

Address: 1852 SW 7 ST. #311 Address: 1852 SW 7 ST. APT 211
City-St-Zip: MIAMI, FL 33135 City-St-Zip: MIAMI, FL 33135

Title: VD () Delete Title: V (X) Change () Addition Name: CARLOS, MARTINEZ Name: MARTINEZ, CARLOS

 Name:
 CARLOS, MARTINEZ
 Name:
 MARTINEZ, CARLOS

 Address:
 1852 SW 7 ST., #214
 Address:
 1852 SW 7 ST. APT. 214

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:
 MIAMI, FL 33135

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

 Name:
 ACOSTA, JULIA
 Name:

 Address:
 1852 SW 7 ST, #206
 Address:

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE WALTER ARIAS P 08/28/2006