

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004356

FILED
Jan 16, 2008
Secretary of State

Entity Name: LAS VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0809654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JOSE W P
1852 S.W. 7TH STREET
#307
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PARADA, ELIZABETH P
1852 S.W. 7TH STREET
#307
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: ELIZABETH PARADA

01/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, JOSE W P
Address: 1852 SW 7TH STREET APT. 206
City-St-Zip: MIAMI, FL 33135

Title: S () Delete
Name: RODRIGUEZ, MIRIAM S
Address: 1852 SW 7 ST. APT 211
City-St-Zip: MIAMI, FL 33135

Title: V () Delete
Name: MARTINEZ, CARLOS
Address: 1852 SW 7 ST. APT. 214
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARADA, ELIZABETH P
Address: 1852 SW 7TH STREET APT. 202
City-St-Zip: MIAMI, FL 33135

Title: S (X) Change () Addition
Name: PARADA, SUSANA S
Address: 1852 SW 7 ST. APT 109
City-St-Zip: MIAMI, FL 33135

Title: V (X) Change () Addition
Name: PUENTE, ABSALON
Address: 1852 SW 7 ST. APT. 108
City-St-Zip: MIAMI, FL 33135

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: ELIZABETH PARADA

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date