

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004553

FILED
Aug 08, 2007
Secretary of State

Entity Name: CORAL GABLES VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15-21 MADEIRA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

7154-B SOUTH WEST 47TH STREET
MIAMI, FL 33155

New Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 802
MIAMI, FL 33156

FEI Number: 65-0712511 **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:

TRIAY, CARLOS
3750 NW 87 AVE
SUITE 100
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CADICORP MANAGEMENT
7700 N.KENDALL DRIVE
SUITE 802
MIAMI, FL 33156 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: CADICORP MANAGEMENT

08/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IGLESIAS, DANIA
Address: 21 MADEIRA AVE # 16
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: GAETAN, OSCAR
Address: 15 MADEIRA AVE # 7
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: RODRIGUEZ, FAUSTO
Address: 21 MADEIRA AVE # 17
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAGUE, IRELA P
Address: 15 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change () Addition
Name: VOLKOVA, VELERIYA S
Address: 21 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: TD (X) Change () Addition
Name: NALSEN, ELNA ELIZABETH T
Address: 21 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Change (X) Addition
Name: RODRIGUEZ, FAUSTO D
Address: 21 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: BAGUE, IRELA

P

08/08/2007

Electronic Signature of Signing Officer or Director

Date