2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004553

FILED Apr 19, 2012 Secretary of State

Entity Name: CORAL GABLES VILLAS CONDOMINIUM ASSOCIATION, INC.

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

15-21 MADEIRA AVE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

7700 NORTH KENDALL DRIVE 7700 NORTH KENDALL DRIVE

SUITE 802 SUITE 501 MIAMI, FL 33156 SUITE 501

FEI Number: 65-0712511 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:

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

CADICORP MANAGEMENT
7700 N.KENDALL DRIVE
SUITE 501
MIAMI, FL 33156 US

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: 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BAGUE, IRELA P
Address: 15 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD

Name: VOLKOVA, VELERIYA S Address: 21 MADEIRA AVENUE City-St-Zip: CORAL GABLES, FL 33134

Title: TD

Name: NALSEN, ELNA ELIZABETH T Address: 21 MADEIRA AVENUE City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: CHACON, RAUL
Address: 15 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: IRELA BAGUE PD 04/19/2012