

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 07, 2008
Secretary of State

DOCUMENT# N96000005627

Entity Name: VILLA REAL CONDOMINIUM NO. 3 ASSOCIATION, INC.**Current Principal Place of Business:**L&O ROYAL MANAGEMENT
12301 NW 7TH LN
MIAMI, FL 33182**New Principal Place of Business:****Current Mailing Address:**L&O ROYAL MANAGEMENT
12301 NW 7TH LN
MIAMI, FL 33182**New Mailing Address:****FEI Number:** 65-0710945**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOPEZ, JOSE L
12301 NW 7TH LN
MIAMI, FL 33182 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: HASBUM, OMAR A
Address: 1191 N.W. 125TH COURT, #202
City-St-Zip: MIAMI, FL 33182**Title:** TD () Delete
Name: RODRIGUEZ, ERNESTO
Address: 1174 NW 124 PATH
City-St-Zip: MIAMI, FL 33182**Title:** S () Delete
Name: BUERES, MARIA
Address: 1170 NW 124 PATH
City-St-Zip: MIAMI, FL 33182**Title:** D () Delete
Name: QUINONES, FELIX
Address: 1198 NW 124 PATH
City-St-Zip: MIAMI, FL 33182**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: QUINONES, FELIX
Address: 1198 NW 124 PATH
City-St-Zip: MIAMI, FL 33182**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: HASSBUM, OMAR
Address: 1191 NW 125 COURT
City-St-Zip: MIAMI, FL 33182**Title:** D () Change (X) Addition
Name: ALEGRE, MANUEL
Address: 1154 NW 124 PATH
City-St-Zip: MIAMI, FL 33182

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: JOSE LUIS LOPEZ

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date