

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005754

FILED
Apr 30, 2008
Secretary of State

Entity Name: VILLAS AT SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

635 EUCLID AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

763 N.E. 75 ST.
MIAMI, FL 33138

New Mailing Address:

707 5TH STREET
MIAMI BEACH, FL 33139

FEI Number: 65-0756209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL MANAGEMENT GROUP, LLC.
735 5TH ST.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROYAL MANAGEMENT GROUP, LLC.
707 5TH STREET
MIAMI BEACH, FL 33139 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: DAVID RAPOSO

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CORTES, CARLOS
Address: 635 EUCLID AVENUE, #112
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: NADULLI, GAETANO
Address: 635 EUCLID AVENUE, #113
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete
Name: DOBAL, CHARLIE
Address: 635 EUCLID AVENUE, # 229
City-St-Zip: MIAMI BEACH, FL 33119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLIE DOBAL

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date