2005 NOT-FOR-PROFIT CORPORATION

Jan 21, 2005 8:00 am **Secretary of State ANNUAL REPORT** 01-21-2005 90083 026 ****61.25 DOCUMENT # N97000000027 VILLAGE PALMS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 13200 SW 128 STREET 13200 SW 128 STREET 40004025 SUITE E1 SUITE E1 MIAMI, FL 33186 MIAMI, FL 33186 01052005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0765702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDRISKE, NELSON DO NOT WRITE 13200 SW 128 STREET SUITE E1 IN THIS SPACE MIAMI, FL 33186 8. 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. I am familiar with, and accept the obligations of agiste (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME HENDRISKE, NELSON J STREET ADDRESS 13200 SW 128 ST, STE E1 CITY-ST-ZIP MIAMI, FL 33186 PALUCCI, OCTAVIO NAME 13200 S.W. 128TH ST., BLDG H STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE STD BRUNA, JUAN --STREET ADDRESS 13200 S.W. 128TH ST., BLDG. C DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33186 TITLE IN THIS SPACE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment synty an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED