

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 29, 2008
Secretary of State

DOCUMENT# N97000006085

Entity Name: VILLA LUISA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6175 W. 20TH AVENUE, #114
HIALEAH, FL 33012**New Principal Place of Business:**6175 W. 20TH AVENUE,
HIALEAH, FL 33012**Current Mailing Address:**7600 W 20 AVE
217
HIALEAH, FL 33016**New Mailing Address:**6175 W 20 AVE
HIALEAH, FL 33012**FEI Number:** 65-0819867**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TERRA ASSOCIATION MANAGEMENT SERVICE
7600 WEST 20TH AVENUE
SUITE #217
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**VILLA LUISA CONDOMINIUM ASSOCIATION, INC
6175 W 20AVE
HIALEAH, FL 33012 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: RAMON SANTANA

09/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALDANA, GEORGE
Address: 7600 W 20 AVE #217
City-St-Zip: HIALEAH, FL 33016

Title: SD () Delete
Name: MURTOZ, MANUEL
Address: 7600 W 20 AVE #217
City-St-Zip: HIALEAH, FL 33016

Title: DD () Delete
Name: QUINTANA, MARGARITA
Address: 7600 W 20 AVE #217
City-St-Zip: HIALEAH, FL 33016

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTANA, RAMON
Address: 6175 W 20 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: MARTINEZ, ALFREDO
Address: 6175 W 20 AVE
City-St-Zip: HIALEAH, FL

Title: T (X) Change () Addition
Name: CARMONA, HUGO
Address: 6175 W 20 AVE
City-St-Zip: HIALEAH, FL 33012

Title: S () Change (X) Addition
Name: ESTEVEZ, LUISA M
Address: 6175 W 20 AVE
City-St-Zip: HIALEAH, FL 33012

Title: D () Change (X) Addition
Name: URANGA, ARIEL
Address: 6175 W 20 AVE
City-St-Zip: HIALEAH, FL 33012

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: RAMON SANTANA

P

09/29/2008

Electronic Signature of Signing Officer or Director

Date