

**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 33016Title: SD ( ) Delete  
Name: MURTOZ, MANUEL  
Address: 7600 W 20 AVE #217  
City-St-Zip: HIALEAH, FL 33016Title: DD ( ) Delete  
Name: QUINTANA, MARGARITA  
Address: 7600 W 20 AVE #217  
City-St-Zip: HIALEAH, FL 33016Title: ( ) 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 33012Title: VP (X) Change ( ) Addition  
Name: MARTINEZ, ALFREDO  
Address: 6175 W 20 AVE  
City-St-Zip: HIALEAH, FLTitle: T (X) Change ( ) Addition  
Name: CARMONA, HUGO  
Address: 6175 W 20 AVE  
City-St-Zip: HIALEAH, FL 33012Title: S ( ) Change (X) Addition  
Name: ESTEVEZ, LUISA M  
Address: 6175 W 20 AVE  
City-St-Zip: HIALEAH, FL 33012Title: 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