

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 29, 2009
Secretary of State

DOCUMENT# N97000006334

Entity Name: READY VILLAS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3500-3542 W 76 ST
HIALEAH, FL 33018**New Principal Place of Business:****Current Mailing Address:**C/O AMERICAN MANAGEMENT
2011 W. 62 STREET
HIALEAH, FL 33016**New Mailing Address:**C/O AMERICAN MANAGEMENT
1691 W. 37 STREET #33
HIALEAH, FL 33012**FEI Number:** 65-0726431**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AMERICAN MANAGEMENT & REALTY INC
2011 W. 62ND STREET
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**AMERICAN MANAGEMENT & REALTY INC
1691 W. 37 STREET #33
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: _____

10/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: URIA, STEVE
Address: 3542 W 76TH ST #202
City-St-Zip: HIALEAH, FL 33018

Title: P () Delete
Name: SALAZAR, ROSEMARY
Address: 3542 WEST 76TH STREET, NO. 101
City-St-Zip: HIALEAH, FL 33018

Title: S (X) Delete
Name: MORALES, ANTONIO
Address: 3526 W 76TH STREET #203
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T/S (X) Change () Addition
Name: URIA, STEVE
Address: 3542 W 76TH ST #202
City-St-Zip: HIALEAH, FL 33018

Title: P (X) Change () Addition
Name: MORALES, ANTONIO
Address: 3526 W 76TH STREET #203
City-St-Zip: HIALEAH, FL 33018

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: ANTONIO MORALES

P

10/29/2009

Electronic Signature of Signing Officer or Director

Date