2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000001832

FILED Jun 02, 2<u>0</u>09 Secretary of State

Entity Name: VILLAS DEL ALHAMBRA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

201 NW 109TH AVE 6801 NW 77 AVE MIAMI, FL 33175 204 & 205 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6801 NW 77 AVE PO BOX 940218 MIAMI, FL 33194 204 & 205 MIAMI, FL 33166

FEI Number: 65-0886431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RENOVATIONS PROPERTY MANAGEMENT 6801 NW 77 AVE 205 MIAMI, FL 33166 US

() Delete

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:

Name:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

NAVARRETE, CESAR INFATE, WILBER Name:

6801 NW 77 AVE SUITE 205 Address: 6801 NW 77 AVE SUITE 205 Address:

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

Title: SD Title: (X) Change () Addition () Delete SUERO, FRANCISCO Name: SUERO, FRANCISCO Name:

Address: 6801 NW 77 AVE SUITE 205 Address: 6801 NW 77 AVE SUITE 205

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

Title: DD () Delete Title: (X) Change () Addition FUERTE, RAUL FUERTE, RAUL Name: Name:

6801 NW 77 AVE SUITE 205 6801 NW 77 AVE SUITE 205 Address: Address:

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

() Delete Title: VΡ Title: (X) Change () Addition GUERRERO, ARIEL BERMUDEZ, RONIE Name: Name:

6801 NW 77 AVE SUITE 205 Address: Address: 6801 NW 77 AVE SUITE 205

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

Title: DD () Delete Title: (X) Change () Addition MONTERO, NARCISO MOYA, SHEERLY Name: Name:

6801 NW 77 AVE SUITE 205 6801 NW 77 AVE SUITE 205 Address: Address:

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

Title: (X) Delete Title: () Change () Addition

CABRERA, LIGIA Name: Name: Address: 6801 NW 77 AVE SUITE 205 Address: MIAMI, FL 33166 City-St-Zip: 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: WILBER INFANTE PD 06/02/2009