2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P02000011931 1. Entity Name PALM VILLAS TOWNHOMES, INC. 06 MAY -1 PM 3:21 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 3000 SW 128 AVE 3000 SW 128 AVE MIAMI, FL 33175 MIAMI, FL 33175 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **4**04282006 Chg-P CR2E034 (11/05) City & State City & State 4. FEL Number Applied For 74-3123477 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEFANO, JUAN J Street Address (P.O. Box Number is Not Acceptable) 3000 SW 128 AVE MIAMI, FL 33175 City Zip Code FL 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 registered agent. SIGNATURE. Sometime, typed of rame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!1 FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 00074811451 Added to Fees 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STEFANO, ANDRES M NAME STREET ADDRESS 3000 SW 128 AVE STREET ADDRESS CITY-ST-ZP MIAMI, FL 33175 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STEFANO, JUAN J NAME STREET ADDRESS 3000 SW 128TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receive changed, or on an attachment w an address, with all other like empowered. SIGNATURE: AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR Date Daytme Prione