

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094776

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: VILLAS AT THE RENAISSANCE, INC.

## Current Principal Place of Business:

10511 N. KENDALL DRIVE STE C-204  
MIAMI, FL 33176

## New Principal Place of Business:

3400 CORAL WAY  
600  
MIAMI, FL 331453053

## Current Mailing Address:

10511 N. KENDALL DRIVE STE C-204  
MIAMI, FL 33176

## New Mailing Address:

3400 CORAL WAY  
600  
MIAMI, FL 331453053

FEI Number: 30-0262732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GARCIA-VIDAL, RAOUL  
2655 LE JEUNE ROAD PENTHOUSE 2-C  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RAURELL, LUCY  
Address: 10511 N. KENDALL DRIVE STE C-204  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: RAURELL, LUCY  
Address: 3400 CORAL WAY, SUITE 600  
City-St-Zip: MIAMI, FL 331453053

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUCY RAURELL

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date