

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094776

FILED
May 01, 2006
Secretary of State

Entity Name: VILLAS AT THE RENAISSANCE, INC.

Current Principal Place of Business:

3400 CORAL WAY
600
MIAMI, FL 331453053

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453053

New Mailing Address:

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:

RAURELL, LUCY
3400 CORAL WAY
600
MIAMI, FL 331453070 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: LUCY RAURELL

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GILMORE, MIRIAM
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453070

I hereby certify that the information supplied with this filing does not qualify for the 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 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

05/01/2006

Electronic Signature of Signing Officer or Director

Date