

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 24, 2013
Secretary of State
CC1642635112

Entity Name: VILLA ENCANTADA CONDOMINIUM NO. 1 ASSOCIATION, INC.

Current Principal Place of Business:

C/O CARIBBEAN PROPERTY MGMT
12301 SW 132 CT
MIAMI, FL 33186

Current Mailing Address:

C/O CARIBBEAN PROPERTY MGMT
12301 SW 132 CT
MIAMI, FL 33186

FEI Number: 65-1042964

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUBIN, JONATHAN RPA
9360 SUNSET DRIVE
220
MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ARGUEDAS, SERGIO
Address 12301 SW 132ND CT
City-State-Zip: MIAMI FL 33186

Title VP/T
Name HERNANDEZ, ELIAS
Address 12301 SW 132ND CT
City-State-Zip: MIAMI FL 33186

Title S
Name VALEGA, JOSE
Address 12301 SW 132ND CT
City-State-Zip: MIAMI FL 33186

I hereby 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 all other like empowered.

SIGNATURE: SERGIO ARGUEDAS

P

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date