

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716285

**FILED
Apr 30, 2004
Secretary of State**

Entity Name: THE VILLAGE BY THE SEA CONDOMINIUM APARTMENTS INC.

Current Principal Place of Business:

C/O PRO PROPERTY MGMT INC
2176 W OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

C/O PRO PROPERTY MGMT INC
2176 W OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 59-1145419 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRO PROPERTY MGMT
2176 W OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEDERICK, DOROTHY
Address: 1967 S OCEAN BLVD #321-D
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD () Delete
Name: BUSNOT, PHILIP
Address: 1967 S.OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SD () Delete
Name: JONES, SALLY
Address: 1967 S.OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: TD () Delete
Name: SHINN, PHYLLIS
Address: 1967 S.OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: P () Delete
Name: SIMON, ZOLTAN
Address: 1967 S.OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHINN, PHYLLIS
Address: 1967 S OCEAN BLVD #311-C
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VD (X) Change () Addition
Name: WOLF, AMY
Address: 1967 S.OCEAN BLVD. #D422
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D (X) Change () Addition
Name: JONES, SALLY
Address: 1967 S.OCEAN BLVD. , #C312
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SD (X) Change () Addition
Name: SOUTHARD, SHERRY
Address: 1967 S.OCEAN BLVD., C-414
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: P (X) Change () Addition
Name: SIMON, ZOLTAN
Address: 1967 S.OCEAN BLVD., C-213
City-St-Zip: POMPANO BEACH, FL 33062 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILLIS SHINN

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date