

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716285

FILED
Mar 03, 2009
Secretary of State

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

Current Principal Place of Business:

C/O PROP. MGMT. PTNES
7116 WEST MCNAB RD
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

C/O PROP. MGMT. PTNES
7116 WEST MCNAB RD
TAMARAC, FL 33321 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:

VALANCY, STEVEN S
311 SOUTHEAST 13TH ST
FT. LAUDERDALE, FL 33316 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: WOLF, AMY
Address: 1967 S OCEAN BLVD, #422-D
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D () Delete
Name: MILSHTEIN, RUBIN
Address: 1967 S.OCEAN BLVD. , #326-D
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: VD () Delete
Name: SOUTHARD, SHERRY
Address: 1967 S.OCEAN BLVD., #414-C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: D () Delete
Name: HERNANDEZ, DOLORES
Address: 1967 S.OCEAN BLVD., #314-C
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D () Delete
Name: ANDERSON, MARGARET
Address: 1967 S. OCEAN BLVD. C-420
City-St-Zip: LUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUPINO CARBONELLI, AMY
Address: 1967 S OCEAN BLVD, #422-D
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMY PUPINO CARBONELLI

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

_____ Date