

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 05, 2012
Secretary of State**

DOCUMENT# 716285

Entity Name: THE VILLAGE BY THE SEA CONDOMINIUM APARTMENTS INC.**Current Principal Place of Business:**631 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 802
POMPANO BEACH, FL 33061 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
Name: CARBONELLI, AMY
Address: 1967 S OCEAN BLVD, #422-D
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062Title: VP
Name: SOUTHARD, SHERRY
Address: 1967 S.OCEAN BLVD. , #414-C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 USTitle: S
Name: HERNANDEZ, DELORES
Address: 1967 S.OCEAN BLVD. , #314-C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 USTitle: D
Name: KAILING, ANN
Address: 1967 S.OCEAN BLVD. , #319-C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 USTitle: T
Name: ANDERSON, MARGARET
Address: 1967 S. OCEAN BLVD. #420-C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: TERRY MCGREGOR

MR

03/05/2012

Electronic Signature of Signing Officer or Director

Date