

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733601

FILED
Apr 01, 2009
Secretary of State

Entity Name: CONTINENTAL VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1402 N.W. 80TH AVE.
APT 111
MARGATE, FL 330632974 US

New Principal Place of Business:

Current Mailing Address:

1402 N W 80TH AVE
APT 111
POMPANO BEACH, FL 330632974 US

New Mailing Address:

1402 N W 80TH AVE
APT 111
MARGATE, FL 330632974 US

FEI Number: 59-1605902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTINENTAL VILLAGE CONDO. ASSN
1402 N W 80TH AVE
APT 111
POMPANO BEACH, FL 33063 US

Name and Address of New Registered Agent:

CONTINENTAL VILLAGE CONDO. ASSN
1402 N W 80TH AVE
APT 111
MARGATE, FL 330632974 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:

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RHOADES, DIANE MS
Address: 1402 NW 80TH AVE STE 310
City-St-Zip: POMPANO BEACH, FL 33063

Title: D () Delete
Name: MARIANO, FERRL
Address: 1402 NW 80TH AVE #201
City-St-Zip: MARGATE, FL 330632905

Title: S () Delete
Name: KENNEY, GEORGE
Address: 1402 NE 80TH AVE., #512
City-St-Zip: MARGATE, FL 330632910

Title: T () Delete
Name: BUDNIK, EDMUND J
Address: 6955 NW 14TH PLACE
City-St-Zip: MARGATE, FL 330632407

Title: P () Delete
Name: KROMBHOLZ, LUCY MS
Address: 1402 NW 80TH AVE STE 504
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KROMBHOLZ, LUCY MS
Address: 1402 NW 80TH AVE APT 504
City-St-Zip: POMPANO BEACH, FL 33063

Title: VP/T (X) Change () Addition
Name: BUDNIK, EDMUND J MR.
Address: 6955 NW 14TH PLACE
City-St-Zip: MARGATE, FL 330632407

Title: S (X) Change () Addition
Name: KENNEY, GEORGE MR
Address: 1402 NE 80TH AVE., #512
City-St-Zip: MARGATE, FL 330632910

Title: VP (X) Change () Addition
Name: FISCHER, RICHARD C MR
Address: 1402 NW 80TH AVE. APT 302
City-St-Zip: MARGATE, FL 330632907

Title: M (X) Change () Addition
Name: PORZIO, IGNATIUS MR
Address: 1402 NW 80TH AVE APT 207
City-St-Zip: POMPANO BEACH, FL 330632905

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: EDMUND J. BUDNIK

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04/01/2009

Electronic Signature of Signing Officer or Director

Date