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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1999



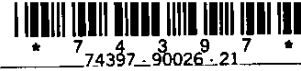
FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 752475

1. Corporation Name

THE VILLA MARIS CONDOMINIUM ASSOCIATION, INC.

02-19-1999 90026 021 *****61.25



Principal Place of Business

4404 SOUTH OCEAN BLVD. HIGHLAND BEACH FL 33487-4259

Mailing Address

4404 SOUTH OCEAN BLVD. HIGHLAND BEACH FL 33487-4259

2. Principal Place of Business, 2a. Mailing Address, 3. Date Incorporated or Qualified, 4. FEI Number, 5. Certificate of Status Desired, 6. Election Campaign Financing

MATTHEWS, CAREY E 4404-D SO. OCEAN BLVD. HIGHLAND BEACH FL 33487

10. Name and Address of New Registered Agent, 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like HANCOCK, MARGARET E, MATTHEWS, CAREY E, ECHEVERRIA, JOSE I, RAPISARDA, ALISON, SALTER, ANNE, HANCOCK, FLOYD.

4. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] 1-30-99 (561) 276-0218

CR2E037 (11/98)