

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752475

FILED
Feb 15, 2010
Secretary of State

Entity Name: THE VILLA MARIS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4404 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

4404 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 59-2178830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, CAREY E
4404-D SOUTH OCEAN BLVD.
D
HIGHLAND BEACH, FL 33487 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: D
Name: HANCOCK, MARGARET E
Address: 4404-B SO OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: T
Name: MATTHEWS, CAREY E
Address: 4404-D SO OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: P
Name: ECHEVERRIA, JUDITH
Address: 4404-A SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP
Name: ECHEVERRIA, DALE
Address: 4404-A SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S
Name: SALTER, VIRGINIA A
Address: 4404-D SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

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: CAREY E. MATTHEWS

RA/T

02/15/2010

Electronic Signature of Signing Officer or Director

Date