

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755736

FILED
Apr 23, 2009
Secretary of State

Entity Name: PATIO VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11530 STATE ROAD 84
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 551390
DAVIE, FL 33355

New Mailing Address:

FEI Number: 59-2046374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST BROWARD COMMUNITY MANAGEMENT, INC.
11530 STATE ROAD 84
DAVIE, FL 33325 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: P () Delete
Name: RUBIN, SHELDON
Address: 16832 PATIO VILLAGE LN
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VP () Delete
Name: PASSANNANTE, LUCILLE
Address: 517 PATIO VILLAGE WAY
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: S () Delete
Name: COLLINS, FRANCES
Address: 510 PATIO VILLAGE WAY
City-St-Zip: WESTON, FL 33326

Title: T () Delete
Name: HAWKINS, MAGDA
Address: 16814 PATIO VILLAGE LN
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: D () Delete
Name: FELDT, MARIACRISTINA V
Address: 518 VILLAGE LAKE DR
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORENZ, KLAUS
Address: 312 PATIO VILLAGE TERRACE
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: STEINBUCK, HENRY
Address: 306 PATIO VILLAGE TERRACE
City-St-Zip: WESTON, FL 33326

Title: S (X) Change () Addition
Name: ENGLERT, JOHN
Address: 360 PATIO VILLAGE TERRACE
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: CHIRON, LOUIS
Address: 522 PATIO VILLAGE WAY
City-St-Zip: WESTON, FL 33326

Title: T (X) Change () Addition
Name: BUSCA, ARTURO
Address: 524 VILLAGE LAKE DR
City-St-Zip: WESTON, FL 33326

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: KLAUS LORENZ

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date