2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 03, 2009 **DOCUMENT#760475** Secretary of State

Entity Name: VERSAILLES GARDENS CONDOMINIUM ASSOCATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8040 FAIRVIEW DRIVE TAMARAC, FL 33321 LIS

Current Mailing Address: New Mailing Address:

8001 COLONY CIRCLE N 8040 FAIRVIEW DRIVE TAMARAC, FL 33321 TAMARAC, FL 33321 US

FEI Number: 59-2390137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINBERG, STEVEN A 7805 S.W. 6TH COURT US PLANTATION, FL 33324

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

METROULAS, BARBARA CONTI, JOSEPH Name: Name: 8040 FAIRVIEW DRIVE Address: 8040 FAIRVIEW DRIVE Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

Title: () Delete Title: (X) Change () Addition MEACHAM, KAREN Name: METROULAS, BARBARA Name:

Address: 8040 FAIRVIEW DRIVE Address: 8040 FAIRVIEW DRIVE City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

Title: () Delete Title: () Change () Addition

SCOTT, RICHARD Name: Name: 8040 FAIRVIEW DRIVE Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip:

Title: DS () Delete Title: () Change () Addition

Name: SPIGEL, EDWARD Name: 8040 FAIRVIEW DRIVE Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip:

Title: Title: () Delete () Change () Addition

RIVERA, RAFAEL Name: Name: 8040 FAIRVIEW DRIVE Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip:

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: RICHARD L. SCOTT D,T 11/03/2009