2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 27, 2010 **DOCUMENT#760475** Secretary of State

Entity Name: VERSAILLES GARDENS CONDOMINIUM ASSOCATION, INC.

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

8040 FAIRVIEW DRIVE TAMARAC, FL 33321 LIS

Current Mailing Address: New Mailing Address:

8040 FAIRVIEW DRIVE 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 ROGERS MORRIS ZIEGLER 7805 S.W. 6TH COURT 1401 E. BROWARD BLVD. VICTORIA PARK CENTRE, SUITE 300 US PLANTATION, FL 33324 FT.LAUDERDALE, FL 33301 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: CHARLES M. KRAMER 05/27/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

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

Title: DT

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

Title: DS

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

Title:

OVADIA, GILL Name:

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

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: RICHARD SCOTT DT 05/27/2010