

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766540

FILED
Apr 30, 2008
Secretary of State

Entity Name: UNIVERSITY VILLAGE EAST CONDOMINIUMS RECREATION SUPERVISORY BOARD OF ADMINISTRATION, INC.

Current Principal Place of Business:

C/O ROYAL PROPERTY MANAGEMENT
8317 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

C/O HOLLYWOOD ACCOUNTING
901 S STATE RD 7 SUITE 358
HOLLYWOOD, FL 33023

Current Mailing Address:

C/O ROYAL PROPERTY MANAGEMENT
8317 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Mailing Address:

C/O HOLLYWOOD ACCOUNTING
901 S STATE RD 7 SUITE 358
HOLLYWOOD, FL 33023

FEI Number: 65-0229862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL PROPERTY MANAGEMENT
8317 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HOLLYWOOD ACCOUNTING
901 S STATE RD 7
SUITE 358
HOLLYWOOD, FL 33023 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: VICKY SFETCU

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PLAYER, DONALD
Address: 2724 S. UNIVERSITY DR., #14C
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: GUERRA, GRETLE
Address: 2700 SOUTH UNIVERSITY DR 1-D
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: LEDER, BRUCE
Address: 2768 SOUTH UNIVERSITY DR 12-A
City-St-Zip: DAVIE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTS (X) Change () Addition
Name: SFETCU, VICKY
Address: 2700 SOUTH UNIVERSITY DR 1B
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change () Addition
Name: MESTER, JAMES
Address: 2774 S UNIVERSITY DR 10B
City-St-Zip: DAVIE, FL 33328

Title: D () Change (X) Addition
Name: REYES, RICK
Address: 2800 S UNIVERSITY DR 2C
City-St-Zip: DAVIE, FL 33328

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: VICKY SFETCU

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04/30/2008

Electronic Signature of Signing Officer or Director

Date