2008 NOT-FOR-PROFIT CORPORATION

Mar 27, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N02000008709 03-27-2008 90036 010 ****61.25 1. Entity Name VILLAGE BY THE BAY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3285 NE 184TH STREET **3285 NE 184TH STREET** AVENTURA, FL 33160 AVENTURA, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 Chg-NP CR2E037 (12/06) 4. FEI Number NOT APPLICABLE City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTH, ROUSSO & KATSMAN, L.L.P. 18851 NE 29TH AVE Street Address (P.O. Box Number is Not Acceptable) STE 900 AVENTURA, FL 33180 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to \Box Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE Delete ☐ Change NAME ROMANO, PAUL NAME 3235 NE 184TH STREET, UNIT 11-201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PAPRONI, FABLO NAME NAME STREET ADDRESS 3175 NE 184 ST #3102 STREET ADDRESS MIAMI, FL 33161 CITY-ST. 7P CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME SAYOL, JESUS NAME STREET ADDRESS 3135 NE 184TH ST UNIT 2203 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition ZABINSKI, DON NAME NAME 3135 NE 184TH ST UNIT 2201 STREET ADDRESS STREET ADORESS CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WESTMORELAND, KENDALL NAME NAME 3215 NE 184TH ST UNIT 14-113 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

00 CO SIGNATURE AND TYPED OR

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Addition

☐ Change

FILED