

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008709

FILED
Apr 09, 2009
Secretary of State

Entity Name: VILLAGE BY THE BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3285 NE 184TH STREET
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3285 NE 184TH STREET
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 43-1982323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN SPECTOR & MARS, LLP
MUSEUM TOWER 27TH FLOOR
150 W. FLAGLER ST.
MIAMI, FL 33130 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: WESTMORELAND, WENDALL
Address: 3215 NE 184TH STREET, UNIT 14-113
City-St-Zip: AVENTURA, FL 33160

Title: V () Delete
Name: ZABINKSI, DON
Address: 3135 NE 184 STREET UNIT 2-201
City-St-Zip: AVENTURA, FL 33160

Title: T () Delete
Name: LOPEZ, MAURICIO
Address: 3245 NE 184TH ST UNIT 13-305
City-St-Zip: AVENTURA, FL 33160

Title: S () Delete
Name: WAFEFIELD, NATALIE
Address: 3145 NE 184TH ST UNIT 5-105
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: TORDJMAN, WILLIAM
Address: 3255 NE 184TH ST UNIT 12-211
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WESTMORELAND, KENDALL
Address: 3215 NE 184TH STREET, UNIT 14-113
City-St-Zip: AVENTURA, FL 33160

Title: V (X) Change () Addition
Name: LOPEZ, MAURICIO
Address: 3245 NE 184 STREET UNIT 13-305
City-St-Zip: AVENTURA, FL 33160

Title: T (X) Change () Addition
Name: BANNER, SUSAN
Address: 3255 NE 184TH ST UNIT 12-505
City-St-Zip: AVENTURA, FL 33160

Title: S (X) Change () Addition
Name: HERNDON, ROLF
Address: 3255 NE 184TH ST UNIT 12-111
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change () Addition
Name: GERS, BOB
Address: 3135 NE 184TH ST UNIT 2-202
City-St-Zip: AVENTURA, FL 33160

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: KENDALL WESTMORELAND

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date