2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002434

FILED Sep 07, 2005 Secretary of State

Entity Name: VILLAGE DEL MAR CONDOMINIUM ASSOCIATION, INC.

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

1269 NE 105TH STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

1269 NE 105TH STREET MIAMI SHORES, FL 33138

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HYMAN, MICHAEL L 150 WEST FLAGLER STREET 27TH FLOOR MIAMI, FL 33130 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT () Delete Title: PSDT (X) Change () Addition

 Name:
 SCHEINBLUM, BRIAN S
 Name:
 SCHEINBLUM, BRIAN S

 Address:
 1655 NE 115TH STREET # 12
 Address:
 210 N COCONUT LANE

 City-St-Zip:
 MIAMI, FL 33181
 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN SCHEINBLUM P 09/07/2005