2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N0300000243

1. Entity Name
VILLAGE DEL MAR CONDOMINIUM ASSOCIATION, INC.

FILED
08 SEP 26 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09022008 Chg-NP CR2E037 (12/06)

Principal Place of Business	Mailing Address
1269 NE 105TH STREET MIAMI SHORES, FL 33138	1269 NE 105TH STREET MIAMI SHORES, FL 33138

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
1200 nw 105 St	1430 nw 15 Avenue
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: miami shores, FL	City & State: miami, FL
Zip: 33138 Country: USA	Zip: 33125 Country: USA

4. FEI Number 11-3717545 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ROTH, ADAM
1295 NE 105TH STREET
MIAMI SHORES, FL 33138

7. Name and Address of New Registered Agent

Name: Joseph H. Ganguzza & Associates P.A.
Street Address (P.O. Box Number is Not Acceptable): One S.E. Third Avenue, #2150
City: miami FL Zip Code: 33131

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 _____ 9-23-08
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P ROTH, ADAM 1295 NE 105 STREET MIAMI SHORES, FL 33138	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Roth, ADAM 1430 nw 15 Avenue miami, FL 33125	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP GEMINO, CHRIS 1200 NE 105TH ST MIAMI SHORES, FL 33138	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Treasurer Gemino Chris 1430 nw 15 Avenue miami, FL 33125	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SEC SUMMERS, TOM 1277 NE 105 STREET MIAMI SHORES, FL 33138	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SEC Summers, TOM 1430 nw 15 Avenue miami, FL 33125	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	200136517972 10/01/08--01019--004 **61.25	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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.

SIGNATURE: _____ 9-23-08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #