

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002434

FILED
Feb 10, 2009
Secretary of State

Entity Name: VILLAGE DEL MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1200 NW 105 ST.
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1430 NW 15 AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 11-3717545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH H. GANGUZZA & ASSOCIATES, P.A.
ONE S.E. 3RD AVENUE
#2150
MIAMI, FL 33131 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: ROTH, ADAM
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: T () Delete
Name: GEMINO, CHRIS
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: S () Delete
Name: SUMMERS, TOM
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ADAM ROTH

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date