

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003694

FILED
Sep 07, 2005
Secretary of State

Entity Name: VILLORESI LUXURY RESIDENCES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2800 NE 30 ST
FT LAUDERDALE, FL 33306

New Principal Place of Business:

2800 NE 30 ST
5
FT LAUDERDALE, FL 33306

Current Mailing Address:

2800 NE 30 ST
FT LAUDERDALE, FL 33306

New Mailing Address:

2800 NE 30 ST
5
FT LAUDERDALE, FL 33306

FEI Number: 32-0074279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

EISINGER, DENNIS J
C/O PHILLIPS, EISINGER & BROWN, P.A.
4000 HOLLYWOOD BLVD STE 265 S
HOLLYWOOD, FL 33201 US

Name and Address of New Registered Agent:

STEIGMAN, MARV
2800 NE 30TH STREET
4
FORT LAUDERDALE, FL 33306 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: MARV STEIGMAN

09/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SEXTON, SANDRA S
Address: 2020 MCNAB RD STE 118
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DV () Delete
Name: KRAUS, LAWRENCE
Address: 2020 MCNAB RD STE 118
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DS () Delete
Name: KRAUS, EVAN
Address: 2020 MCNAB RD STE 118
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: STEIGMAN, MARV S
Address: 2800 NE 30TH STREET
City-St-Zip: FT LAUDERDALE, FL 33306

Title: PRES (X) Change () Addition
Name: AYANBADEJO, BRENDON
Address: 2800 NE 30TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP (X) Change () Addition
Name: WHITE, ROBERT
Address: 2800 NE 30TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

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: MARV STEIGMAN

SEC

09/07/2005

Electronic Signature of Signing Officer or Director

Date