

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006141

FILED
Apr 30, 2008
Secretary of State

Entity Name: VILLA FLORA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2600 ISLAND BOULEVARD
SUITE CU1
AVENTURA, FL 33160

New Principal Place of Business:

2400 HIGH RIDGE ROAD
SUITE 102
BOYNTON BEACH, FL 33426

Current Mailing Address:

2600 ISLAND BOULEVARD
SUITE CU1
AVENTURA, FL 33160

New Mailing Address:

2400 HIGH RIDGE ROAD
SUITE 102
BOYNTON BEACH, FL 33426

FEI Number: 06-1785196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTIN, EUGENE N
4205 WEST ATLANTIC AVE, #201
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SUTTIN, EUGENE N
2400 HIGH RIDGE ROAD
SUITE 102
BOYNTON BEACH, FL 33426 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:

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUTTIN, EUGENE N
Address: 4205 WEST ATLANTIC AVENUE, #201
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: WEITZ, KENNETH
Address: 4205 WEST ATLANTIC AVENUE, #201
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: ROMANOWSKI, STEVEN
Address: 4205 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: WEITZ, KENNETH
Address: 2400 HIGH RIDGE ROAD - SUITE 102
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change () Addition
Name: SHELLEY, ROBERT
Address: 1508 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: ST (X) Change () Addition
Name: ROMANOWSKI, STEVEN
Address: 2400 HIGH RIDGE ROAD - SUITE 102
City-St-Zip: BOYNTON BEACH, FL 33426

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: STEVE ROMANOWSKI

PVP

04/30/2008

Electronic Signature of Signing Officer or Director

Date