

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 09, 2008
Secretary of State

DOCUMENT# N03000009701

Entity Name: VILLA LUCCA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7010 S W 48TH LN
MIAMI, FL 33155

New Principal Place of Business:

1025, 1027, 1037, 1045 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1791 SW 24TH STREET
MIAMI, FL 33145

New Mailing Address:

C/O AMERICAN PROPERTY MANGEMENT SPECIALIST
PO BOX 191042
MIAMI BEACH, FL 33119

FEI Number: 20-0396175 FEI Number Applied For () 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:

SHERMAN, THOMAS G
218 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AMERICAN PROPERTY MANGEMENT SPECIALISTS
1370 WASHINGTON AVENUE
SUITE 312
MIAMI BEACH, FL 33139 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: KRISTINA MANGOLD

07/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REBOUL, JEAN-CLAUDE
Address: 7010 S W 48TH LN
City-St-Zip: MIAMI, FL 33155

Title: STD () Delete
Name: REBOUL, EVELYNE
Address: 7010 S W 48TH LN
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: BAHADORAN, SINA
Address: 1025 MICHIGAN AVE #2C
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REBOUL, JEAN-CLAUDE
Address: 7010 S W 48TH LN
City-St-Zip: MIAMI, FL 33155

Title: VPSD (X) Change () Addition
Name: FALCO, SHERI
Address: 1045 MICHIGAN AVENUE #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD (X) Change () Addition
Name: BAHADORAN, SINA
Address: 1025 MICHIGAN AVE #5
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Change (X) Addition
Name: NEALE, KATHERINE
Address: 1037 MICHIGAN AVENUE #1
City-St-Zip: MIAMI BEACH, FL 33139

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: SHERI FALCO

VPSD

07/09/2008

Electronic Signature of Signing Officer or Director

Date