

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005102

FILED
Mar 25, 2009
Secretary of State

Entity Name: VILLA DE 'ESTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2616 N.E. 14TH STREET
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

2604 N.E. 14TH STREET
FT. LAUDERDALE, FL 33304

Current Mailing Address:

2616 N.E. 14TH STREET
FT. LAUDERDALE, FL 33304

New Mailing Address:

2604 N.E. 14TH STREET
FT. LAUDERDALE, FL 33304

FEI Number: 41-2180584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONEY, JOHN M
200 E LAS OLAS BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BOSSHARDT, KURT E
1600 SE 17TH ST
SUITE 405
FORT LAUDERDALE, FL 33316 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: KURT E BOSSHARDT

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COONEY, JOHN
Address: 2616 N.E. 14TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VD () Delete
Name: TANNER, SEAN
Address: 2608 NE 14TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD () Delete
Name: SINIBALDI, GUS
Address: 2614 NE 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD (X) Delete
Name: HENDRICKSON, LAUREL
Address: 2618 N.E. 14TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOSSHARDT, KURT
Address: 2604 N.E. 14TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: TD (X) Change () Addition
Name: TANNER, NANCY
Address: 2608 NE 14TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

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: KURT E BOSSHARDT

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date