

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009642

FILED
Mar 17, 2008
Secretary of State

Entity Name: VILLAGGIO IN THE LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13297 SW 124 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13297 SW 124 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3520939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. ROBERT ELIAS, ESQUIRE
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 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: PD () Delete
Name: RUDERMAN, TODD
Address: 9101 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33150

Title: VD () Delete
Name: SCHAECKER, DAVID
Address: 9101 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33150

Title: STD () Delete
Name: SEBASTIA, ELENA
Address: 9101 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33150

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: TODD RUDERMAN

PD

03/17/2008

Electronic Signature of Signing Officer or Director

Date