

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005920

FILED
Apr 24, 2008
Secretary of State

Entity Name: VIA CONDIOS FOUNDATION, INC.

Current Principal Place of Business:

2953 WEST CYPRESS CREEK ROAD - SUITE 101
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2953 WEST CYPRESS CREEK ROAD - SUITE 101
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-5571953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHLE, BRIAN C
2455 EAST SUNRISE BOULEVARD
SUITE 201
FORT LAUDERDALE, FL 33304 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: D () Delete
Name: FRIEDT, GLENN H JR.
Address: 3184 SE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: DEUSCHLE, BRIAN C
Address: 2455 E. SUNRISE BLVD. #201
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: BARTOLF, DOUGLAS J
Address: 1687 W. FREDERICK SMALL ROAD
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: FRIEDT, THEODORE K
Address: 1431 S. OCEAN BLVD. #3
City-St-Zip: POMPANO BEACH, FL 330627343

Title: D () Delete
Name: HUSSEY, RICHARD F
Address: 633 S. FEDERAL HIGHWAY 8TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33302

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:

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: GLENN FRIEDT JR

DIR

04/24/2008

Electronic Signature of Signing Officer or Director

Date