

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12944

FILED
Apr 13, 2004
Secretary of State**Entity Name:** VILLA D'ESTE TOWNHOMES CONDOMINIUMS ASSOCIATION, INC.**Current Principal Place of Business:**1110 PINELLAS BAYWAY
SUITE 207
TIERRA VERDE, FL 33715**New Principal Place of Business:****Current Mailing Address:**1110 PINELLAS BAYWAY
SUITE 207
TIERRA VERDE, FL 33715**New Mailing Address:****FEI Number:** 59-2907779**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAUANZION, SUSAN
1110 PINELLSA BAYWAY
207
TIERRA VERDE, FL 33715 US**Name and Address of New Registered Agent:**ROUANZION, SUSAN
1110 PINELLSA BAYWAY
207
TIERRA VERDE, FL 33715 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: SUSAN ROUANZION

04/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: CALDWELL, MARK
Address: 1110 PINELLAS BAYWAY 207
City-St-Zip: TIERRA VERDE, FL 33715**Title:** VPD () Delete
Name: HILDAGO, FRANCIS
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715**Title:** TD () Delete
Name: ZGOZNIK, ANTON
Address: 1110 PINELLAS BAYWAY 207
City-St-Zip: TIERRA VERDE, FL 33715**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPD (X) Change () Addition
Name: EDELBERG, ALAN
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715**Title:** TD (X) Change () Addition
Name: SYSOL, SCOTT
Address: 1110 PINELLAS BAYWAY 207
City-St-Zip: TIERRA VERDE, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK CALDWELL

PD

04/13/2004

Electronic Signature of Signing Officer or Director

Date