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May 19 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
~~Sandra L. Northam~~  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N34329 (5)  
1. Corporation Name  
VILLA COSTA CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address  
~~PHILIP COLMAN~~ 3210 S. OCEAN BLVD. HIGHLAND BEACH FL 33487  
~~PHILIP COLMAN~~ 3210 S. OCEAN BLVD. HIGHLAND BEACH FL 33487-2511

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 Villa Costa		2a Villa Costa		09/21/1989	04/17/1996
22 3210 S. OCEAN BLVD		27 3210 S. OCEAN BLVD		4. FEI Number	Applied For
23 HIGHLAND BEACH FL		28 HIGHLAND BEACH FL		NOT APPLICABLE	Not Applicable
24 33487		29 33487		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		30		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
26		31		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
COLMAN, PHILIP 3210 S. OCEAN BLVD. HIGHLAND BEACH FL 33487				81 Name Philip Phelps			
				82 Street Address (P.O. Box Number is Not Acceptable) 3210 S. Ocean Blvd.			
				83			
				84 City Highland Beach FL 85 Zip Code 33487			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Philip Phelps* DATE: 5-12-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD COLMAN, PHILIP 3210 S. OCEAN BLVD. HIGHLAND BEACH FL	1.1 TITLE	P/D Phelps, Philip 3210 S. Ocean Blvd. Highland Beach, FL 33487
NAME	COLMAN, PHILIP	1.2 NAME	Phelps, Philip
STREET ADDRESS	3210 S. OCEAN BLVD.	1.3 STREET ADDRESS	3210 S. Ocean Blvd.
CITY-ST-ZIP	HIGHLAND BEACH FL	1.4 CITY-ST-ZIP	Highland Beach, FL 33487
TITLE	D CAPLEN, TEDDY 3210 S OCEAN BLVD HIGHLAND BEACH FL	2.1 TITLE	D Richard Coons 3210 S. Ocean Blvd. Highland Beach, FL 33487
NAME	CAPLEN, TEDDY	2.2 NAME	Richard Coons
STREET ADDRESS	3210 S OCEAN BLVD	2.3 STREET ADDRESS	3210 S. Ocean Blvd.
CITY-ST-ZIP	HIGHLAND BEACH FL	2.4 CITY-ST-ZIP	Highland Beach, FL 33487
TITLE	V MUELLER, ERNST 3210 S. OCEAN BLVD. HIGHLAND BEACH FL	3.1 TITLE	V/D Robert Gialmo 3210 S. Ocean Blvd. Highland Beach, FL 33487
NAME	MUELLER, ERNST	3.2 NAME	Robert Gialmo
STREET ADDRESS	3210 S. OCEAN BLVD.	3.3 STREET ADDRESS	3210 S. Ocean Blvd.
CITY-ST-ZIP	HIGHLAND BEACH FL	3.4 CITY-ST-ZIP	Highland Beach, FL 33487
TITLE	T PHELPS, PHILIP 3210 S OCEAN BLVD HIGHLAND BEACH FL	4.1 TITLE	T Milton Greenblatt 3210 S. Ocean Blvd. Highland Beach, FL 33487
NAME	PHELPS, PHILIP	4.2 NAME	Milton Greenblatt
STREET ADDRESS	3210 S OCEAN BLVD	4.3 STREET ADDRESS	3210 S. Ocean Blvd.
CITY-ST-ZIP	HIGHLAND BEACH FL	4.4 CITY-ST-ZIP	Highland Beach, FL 33487
TITLE	S KRIEGER, MURIEL 3210 S. OCEAN BLVD HIGHLAND BEACH FL	5.1 TITLE	
NAME	KRIEGER, MURIEL	5.2 NAME	
STREET ADDRESS	3210 S. OCEAN BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	HIGHLAND BEACH FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Muriel Krieger* DATE: 4/14/97 DAYTIME PHONE: 561-272-2676

CR2E037 (9/96)