

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003837

FILED
Mar 25, 2009
Secretary of State

Entity Name: VILLAS OF PARK DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

60 PARK DR.
#F
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE (96TH ST)
SUITE 501
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 65-1121602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAFFREY, CHARLES G IV
1111 KANE CONCOURSE (96TH ST)
501
BAY HARBOR ISLAND, FL 33154 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: PTD () Delete
Name: MCCAFFREY, CHARLES G IV
Address: 60 PARK DR., #B
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: MEIER, LORI
Address: 60 PARK DR C
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DELAPLAINE, RENEE
Address: 60 PARK DR C
City-St-Zip: MIAMI, FL 33154

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: CHARLES G MCCAFFREY

PTD

03/25/2009

Electronic Signature of Signing Officer or Director

Date