

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000116

FILED
Mar 25, 2008
Secretary of State

Entity Name: SHOPPES OF IL VILLAGGIO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1451 OCEAN DRIVE
SUITE 104
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1451 OCEAN DRIVE
SUITE 104
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 02-0735767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: P () Delete
Name: JOELSSON, SOFIA
Address: 1451 OCEAN DRIVE, SUITE 204
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST (X) Delete
Name: GARCIA, ALEX
Address: 1451 OCEAN DRIVE SUITE 104
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: LEVINSON, GARY
Address: 1451 OCEAN DRIVE #205
City-St-Zip: MIAMI BEACH, FL 33139

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: SOFIA JOELSSON

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date