

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03247

FILED  
Jul 01, 2009  
Secretary of State

**Entity Name:** YACHT HARBOUR VILLAS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

3200 N. OCEAN DRIVE  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

C/O ABSOLUTE PROPERTY MANAGEMENT, INC.  
541 S STATE ROAD 7, SUITE 12  
MARGATE, FL 33068

**Current Mailing Address:**

3200 N. OCEAN DRIVE  
HOLLYWOOD, FL 33019

**New Mailing Address:**

C/O ABSOLUTE PROPERTY MANAGEMENT, INC.  
541 S STATE ROAD 7, SUITE 12  
MARGATE, FL 33068

**FEI Number:** 59-2779512      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SUGAR, EDMUND L ESQ.  
950 SOUTH FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020 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: VLESMAS, EUGENIA  
Address: 3200 N OCEAN DR, # 404  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D ( ) Delete  
Name: MONTESI, MICHAEL  
Address: 3200 N OCEAN DR, # 206  
City-St-Zip: HOLLYWOOD, FL 33019

Title: DP ( ) Delete  
Name: KELLER, JOHN  
Address: 3200 N OCEAN DRIVE # 205  
City-St-Zip: HOLLYWOOD, FL 33019

Title: TS ( ) Delete  
Name: BALDOVINI, MARY  
Address: 3200 N OCEAN DR, # 502  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D ( ) Delete  
Name: DE LEON, BELLINDA  
Address: 3200 N OCEAN DR, #205  
City-St-Zip: HOLLYWOOD, FL 33019

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: KELLER, JOHN  
Address: 541 S STATE ROAD 7, SUITE 12  
City-St-Zip: MARGATE, FL 33068

Title: DVP (X) Change ( ) Addition  
Name: VALLETTI, SAM  
Address: 541 S STATE ROAD 7, SUITE 12  
City-St-Zip: MARGATE, FL 33068

Title: DT (X) Change ( ) Addition  
Name: BALDONVINI, MARY  
Address: 541 S STATE ROAD 7, SUITE 12  
City-St-Zip: MARGATE, FL 33068

Title: D (X) Change ( ) Addition  
Name: BEAUREGARD, ANGELA  
Address: 541 S STATE ROAD 7, SUITE 12  
City-St-Zip: MARGATE, FL 33068

Title: D (X) Change ( ) Addition  
Name: LABARBERA, SALVATORE  
Address: 541 S STATE ROAD 7, SUITE 12  
City-St-Zip: MARGATE, FL 33068

Title: D ( ) Change (X) Addition  
Name: MACDONALD, BERNARD  
Address: 541 S STATE ROAD 7, SUITE 12  
City-St-Zip: MARGATE, FL 33068

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: JONATHAN LOUIS

MGR

07/01/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date