

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002290

FILED
May 07, 2009
Secretary of State

Entity Name: VILLAGE DEL MAR MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1200 NE 105TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1200 NE 105TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

1430 NW 15 AVE
MIAMI, FL 33125

FEI Number: **FEI Number Applied For (X)** **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:

GLAZER & ASSOCIATES
1920 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

JOSEPH H. GANGUZZA & ASSOCIATES, P.A.
1 SE 3 AVE # 2150
MIAMI, FL 33131 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: JOSEPH H. GANGUZZA

05/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GEMINO, CHRISTOPHER
Address: 1200 NE 105 STREET #27
City-St-Zip: MIAMI SHORES, FL 33138

Title: VPTD () Delete
Name: MONGE, PAUL
Address: 1200 NE 105 STREET #34
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: BRODSKY, MARK
Address: 1200 NE 105 STREET #26
City-St-Zip: MIAMI SHORES, FL 33138

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: CHRISTOPHER GEMINO

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date