

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190884

FILED
Apr 27, 2009
Secretary of State

Entity Name: VILLA MADRID APARTMENTS INC

Current Principal Place of Business:

3025 HARBOR DR
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7503
FT LAUDERDALE, FL 33338 US

New Mailing Address:

FEI Number: 59-6068668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABOT MANAGEMENT & MARKETING, INC
2727 E. OAKLAND PARK BLVD.
#301
FORT LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, SHIRLEY
Address: 3025 HARBOR DR
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD () Delete
Name: ROEMER, HAGEN
Address: 3025 HARBOR DR, #22
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PD () Delete
Name: LONG, CINDY
Address: 3025 HARBOR DR., #21
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SD () Delete
Name: SIMS, MARILYN
Address: 3025 HARBOR DR., #2/4
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: STD () Delete
Name: KLEIN, EILEEN
Address: 3025 HARBOR DR., #7
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D (X) Delete
Name: STEBERT, JOHN
Address: 3025 HARBOR DR
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, SHIRLEY
Address: 3025 HARBOR DR., #1
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: PD (X) Change () Addition
Name: RAMOS, MICHAEL
Address: 3025 HARBOR DR., #18
City-St-Zip: FT. LAUDERDALE, FL 33316

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

Title: TD (X) Change () Addition
Name: KLEIN, EILEEN
Address: 3025 HARBOR DR., #7
City-St-Zip: FT. LAUDERDALE, FL 33316

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODNEY W. FIEDLER

MGR

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date