

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707636

FILED
Mar 09, 2009
Secretary of State

Entity Name: THE VILLAS INC. #1, A CONDOMINIUM

Current Principal Place of Business:

3710-20-30 HARRISON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3720 HARRISON ST APT 1
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2081149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASANELLO, PAUL
3720 HARRISON ST
#1
HOLLYWOOD, FL 33021 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: PD () Delete
Name: AGATE, LUCIANN E
Address: 3710 HARRISON ST #4
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: FUSION, HAROLD
Address: 3710 HARRISON ST 2
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: FASANELLO, PAUL
Address: 3720 HARRISON ST. #1
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: LOPUCHANSKY, MICHAEL
Address: 3920 HARRISON ST #3
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: RICOS, MICHAEL
Address: 3730 HARRISON ST # 1
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: GROSSU, BEATRIZ
Address: 3720 HARRISON ST #2
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGATE, LUCIANNE
Address: 3710 HARRISON ST #4
City-St-Zip: HOLLYWOOD, FL 33021

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

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

Title: SD (X) Change () Addition
Name: LOPUSHANSKY, MICHAEL
Address: 3920 HARRISON ST #3
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: RICO, CESAR
Address: 3730 HARRISON ST # 1
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: GROSSO, BEATRIZ
Address: 3720 HARRISON ST #2
City-St-Zip: HOLLYWOOD, FL 33021

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: PAUL A FASANELLO

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03/09/2009

Electronic Signature of Signing Officer or Director

Date