

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707636

FILED
Jan 04, 2010
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:

6281 MOSELEY STREET
N
HOLLYWOOD, FL 33024

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:

LOPUSHANSKY, MICHAEL
6281 MOSELEY STREET
N
HOLLYWOOD, FL 33024 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: MICHAEL LOPUSHANSKY

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AGATE, LUCIANNE
Address: 1240 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD
Name: FUSON, HAROLD
Address: 3710 HARRISON ST 2
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD
Name: LOPUSHANSKY, MICHAEL
Address: 6281 MOSELEY STREET N.
City-St-Zip: HOLLYWOOD, FL 33024

Title: SD
Name: LOPUSHANSKY, MICHAEL
Address: 6281 MOSELEY STREET N
City-St-Zip: HOLLYWOOD, FL 33024

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

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

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL LOPUSHANSKY

DS

01/04/2010

Electronic Signature of Signing Officer or Director

Date