2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712281

Apr 26, 2011 Secretary of State

Entity Name: THE VILLAGE BY THE SEA CONDOMINIUM APARTMENTS, SECTIONS A & B, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O PROPERTY MANAGEMENT PARTNERS 631 E. ATLANTIC BLVD. 7116 WEST MCNAB ROAD POMPANO BEACH, FL 33060

TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

C/O PROPERTY MANAGEMENT PARTNERS P.O. BOX 802

7116 WEST MCNAB ROAD POMPANO BEACH, FL 33061

TAMARAC, FL 33321

FEI Number: 59-1291307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEVEN S. VALANCY, P.A. TMG MANAGEMENT 631 E. ATLANTIC BLVD. 311 SOUTHEAST 13TH STREET

FORT LAUDERDALE, FL 33316 US POMPANO BEACH, FL 33060 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: TERRY MCGREGOR 04/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SYKES, STEVE Name:

Address: 1967 S OCEAN BLVD., #302A City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: KIRWIN, JOANNA

Address: 1967 S OCEAN BLVD #303A City-St-Zip: POMPANO BEACH, FL 33062

Title:

SMALL, SUNNY Name:

1967 S. OCEAN BLVD. #304 Address: City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: CUSENZA, JOHN Address: 1967 S. OCEAN BLVD. City-St-Zip: POMPANO BEACH, FL 33062

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: TERRY MCGREGOR MR 04/26/2011