

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714900

FILED
Feb 02, 2010
Secretary of State

Entity Name: VILLAHARBOUR APARTMENT ASSOCIATION, INC.

Current Principal Place of Business:

166 HARBOR DR.
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

166 HARBOR DR.
KEY BISCAYNE, FL 33149 US

New Mailing Address:

P.O. BOX 490720
KEY BISCAYNE, FL 33149 US

FEI Number: 62-0854274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGOVAC, JOHN
166 HARBOR DR
#10
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MICHELE & ASSOCIATES, CAM, INC
260 CRANDON BLVD
3
KEY BISCAYNE, FL 33149 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: MICHELE ESTEVEZ

02/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: SHEEHAN, DAVID
Address: 166 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP
Name: LIPZER, ALEX
Address: 166 HARBOR DR #15
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: P
Name: GIUAFFRIDA, MARIA
Address: 166 HARBOR DRIVE #8
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D
Name: KURLANCHEK, JUD
Address: 166 HARDOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D
Name: LODER, ADRIAN
Address: 166 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: DAVID SHEEHAN

ST

02/02/2010

Electronic Signature of Signing Officer or Director

Date