2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716285

FILED Feb 15, 2012 Secretary of State

Entity Name: THE VILLAGE BY THE SEA CONDOMINIUM APARTMENTS INC.

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

631 E. ATLANTIC BLVD.

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

P.O. BOX 802

POMPANO BEACH, FL 33061 US

FEI Number: 59-1145419 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:

VALANCY, STEVEN S 311 SOUTHEAST 13TH ST ET LAUDEDDALE EL 33316

FT. LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CARBONELLI, AMY

Address: 1967 S OCEAN BLVD, #422-D City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VP

Name: SOUTHARD, SHERRY

Address: 1967 S.OCEAN BLVD., #414-C

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: T

Name: HERNANDEZ, DELORES Address: 1967 S.OCEAN BLVD., #314-C

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title:

Name: KAILING, ANN

Address: 1967 S.OCEAN BLVD., #319-C

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: S

 Name:
 ANDERSON, MARGARET

 Address:
 1967 S. OCEAN BLVD. #420-C

 City-St-Zip:
 LAUDERDALE BY THE SEA, 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. 02/15/2012