2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718401

FILED Mar 02, 2005 Secretary of State

Entity Name: VILLA TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3640 NO. OCEAN DR. RIVIERA BEACH, FL 33404 **Current Mailing Address: New Mailing Address:** 3640 NO. OCEAN DR. RIVIERA BEACH, FL 33404 FEI Number: 59-1638100 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: DYKE, DEE ANNE 3640 N. OCEAN DRIVE APT. 429 WEST PALM BEACH, FL 33404 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: D/S () Delete (X) Change () Addition SIMON, DIANE SIMON, DIANE Name: Name: 3640 NO OCEAN DR Address: 3640 NO OCEAN DR Address: City-St-Zip: RIVIERA BEACH, FL City-St-Zip: RIVIERA BEACH, FL Title: PD Title: () Delete () Change () Addition Name: SEIKMANN, URSULA Name: Address: 3640 N OCEAN DR Address: City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: Title: () Delete Title: () Change () Addition WISOR, DORIS Name: Name: 3640 NO. OCEAN DR. Address: Address: City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: DYKE, DEE ANNE Name: Address: 3640 N OCEAN DR Address: City-St-Zip: RIVIERA BCH, FL 33404 City-St-Zip: Title: () Delete Title: () Change () Addition HOFFMAN, ROBERT Name: Name: 3640 N. OCEAN DRIVE Address: Address: City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIANE SIMON D/T 03/02/2005