2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718401

FILED Feb 19, 2011 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:

Title: D/T

Name: SIMON, DIANE
Address: 3640 NO OCEAN DR
City-St-Zip: RIVIERA BEACH, FL

Title: PD

 Name:
 SHELDON, DON Y

 Address:
 3640 N OCEAN DR

 City-St-Zip:
 RIVIERA BEACH, FL 33404

Title:

 Name:
 WISOR, DORIS

 Address:
 3640 NO. OCEAN DR.

 City-St-Zip:
 RIVIERA BEACH, FL 33404

Title: SD

 Name:
 DYKE, DEE ANNE

 Address:
 3640 N OCEAN DR

 City-St-Zip:
 RIVIERA BCH, FL 33404

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: DIANE SIMON T 02/19/2011