

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 25, 2008 8:00 am
Secretary of State

03-25-2008 90010 030 ****61.25

DOCUMENT # 723315

1. Entity Name

VILLA VALENCIA CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

50 SE 12TH STREET
BOCA RATON FL 33432

Mailing Address

6300 PARK OF COMMERCE BLVD
BOCA RATON FL 33487



2. Principal Place of Business - No P.O. Box #

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

4010 South 57th Ave

Suite, Apt. #, etc.

#204

City & State

Greenacres FL

Zip

33463

Country

1st MOORE

CR2E037 (10/07)

4. FEI Number

59-1442005

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CAPLAN, LOUIS-ESQ.
C/O SACHS & SAX
301 YAMATO ROAD, STE 4150
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE P ☒ Delete
NAME KENNEY, JAMES
STREET ADDRESS 50 SE 12TH ST 262
CITY-ST-ZIP BOCA RATON FL 33432

TITLE T ☒ Delete
NAME WITT, GENEVIEVE
STREET ADDRESS 50 SW 12TH ST #162
CITY-ST-ZIP BOCA RATON FL

TITLE D ☒ Delete
NAME NORTON, BUTCH
STREET ADDRESS 50 SE 12TH ST.
CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE President ☐ Change ☒ Addition
NAME Fred Cook
STREET ADDRESS 50 SE 12th St. #208
CITY-ST-ZIP BOCA RATON FL 33432

TITLE TREASURER ☐ Change ☒ Addition
NAME KURT DRAIL
STREET ADDRESS 530 NE 37th Street
CITY-ST-ZIP Boca Raton, FL 33432

TITLE SECRETARY ☐ Change ☒ Addition
NAME David Westecky
STREET ADDRESS 2313 Spanish Trail
CITY-ST-ZIP Delray Beach, FL 33483-4911

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

W. Lee Cook

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #