

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723315

FILED
Mar 02, 2009
Secretary of State

Entity Name: VILLA VALENCIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

50 SE 12TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

4010 SOUTH 57TH AVE
#204
LAKE WORTH, FL 33463

New Mailing Address:

50 SE 12TH STREET
BOCA RATON, FL 33432

FEI Number: 59-1442005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P () Delete
Name: COOK, FRED
Address: 50 SE 12TH SST. #268
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: KURT, DRAXL
Address: 530 NE 37TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: MESTECKY, DAVE
Address: 2313 SPANISH TRAIL
City-St-Zip: DELRAY BEACH, FL 334834911

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHN, HRYCYK
Address: 50 SE 12TH ST. # 121
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FREGLETTE, DANIEL
Address: 50 SE 12 ST, # 156
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Change (X) Addition
Name: RICK, BROWN
Address: 3 N. WISCONSIN AVENUE
City-St-Zip: N. MASSAPEQUA,, NY 11758

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KURT DRAXL

T

03/02/2009

Electronic Signature of Signing Officer or Director

Date