2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734918

FILED Mar 10, 2009 Secretary of State

Entity Name: FRENCH VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

PRIME MANAGEMENT GROUND
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

BONITATIBUS & COMPANY PA
1300 N FEDERAL HWY #202
BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

PRIME MANAGEMENT GROUND
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

BONITATIBUS & COMPANY PA
1300 N FEDERAL HWY #202
BOCA RATON, FL 33432

FEI Number: 59-1653905 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:

BONITATIBUS, TONY 1300 N FED HWY 202 BOCA RATON, FL 33432 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:

Title: VD () Delete Title: D (X) Change () Addition Name: KENNEY, MICHAEL Name: KENNEY, MICHAEL Address: 765 E JEFFERY ST STE 301 Address: 765 E JEFFERY ST STE 301

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete Title: SD (X) Change () Addition Name: SCOTT, ANITA Name: ROQUETA, MARIA

 Address:
 769 E JEFFERY ST STE 201
 Address:
 765 E JEFFERY ST #201

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33487

Title: PD () Delete Title: () Change () Addition

 Name:
 BRUCE, LANT
 Name:

 Address:
 771 E JEFFERY ST STE 102
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:

Title: D () Delete Title: VD (X) Change () Addition

 Name:
 ROADMAN, PAUL
 Name:
 ROADMAN, PAUL

 Address:
 775 E. JEFFERY ST
 Address:
 775 E. JEFFERY ST

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33487

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 SALEM, PHILLIP
 Name:
 ADIA, VALENTIN

 Address:
 775 EAST JEFFREY ST #206
 Address:
 765 E JEFFREY ST #305

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33487

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RAMSDELL, RED
 Name:
 FLACK, ROB

 Address:
 771 JEFFREY ST
 Address:
 771 JEFFREY ST #205

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33487

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: VALENTIN ADIA TD 03/10/2009