

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739081

FILED
Apr 01, 2009
Secretary of State

Entity Name: VILLA MADRID II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10191 W. SAMPLE ROAD
SUITE 203
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

10191 W. SAMPLE ROAD
SUITE 203
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 59-1991224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERAZZO, JAMES
1791 WEST SAMPLE RD
SUITE 203
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CALDERAZZO, JAMES
10191 WEST SAMPLE RD
SUITE 203
CORAL SPRINGS, FL 33065 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:

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERLACH, DEIDRE
Address: 11131 ROYAL PALM BLVD #5
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: COLLINS, SHIRLEY
Address: 11131 ROYAL PALM BLVD #7
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: SOTO, JORGE
Address: 11131 ROYAL PALM BLVD #14
City-St-Zip: CORAL GABLES, FL 33065

Title: T () Delete
Name: MORGAN, SUSEN
Address: 11131 ROYAL PALM BLVD #5
City-St-Zip: CORAL SPRINGS, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERLACH, DEIDRE
Address: 11131 ROYAL PALM BLVD #5
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: COLLINS, SHIRLEY
Address: 11131 ROYAL PALM BLVD #7
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T (X) Change () Addition
Name: SOTO, JORGE
Address: 11131 ROYAL PALM BLVD #14
City-St-Zip: CORAL GABLES, FL 33065

Title: S (X) Change () Addition
Name: MORGAN, SUSAN
Address: 11131 ROYAL PALM BLVD #5
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Change (X) Addition
Name: ARCE, RICHARD
Address: 11131 ROYAL PALM BLVD #20
City-St-Zip: CORAL SPRINGS, FL 33065

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: JAMES CALDERAZZO

RA

04/01/2009

Electronic Signature of Signing Officer or Director

Date