

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739081

FILED
Mar 31, 2010
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
10191 WEST SAMPLE RD
SUITE 203
CORAL SPRINGS, FL 33065 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
Name: GERLACH, DEIDRE
Address: 11131 ROYAL PALM BLVD #5
City-St-Zip: CORAL SPRINGS, FL 33065

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

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

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

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

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: JAMES CALDERAZZO

RA

03/31/2010

Electronic Signature of Signing Officer or Director

Date