

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739309

FILED
Apr 22, 2010
Secretary of State

Entity Name: RESORT VILLAS CONDOMINIUM ASSOCIATION NO. 1, INC.

Current Principal Place of Business:

2177 SE OCEAN
STUART, FL 34996 US

New Principal Place of Business:

C/O SOUNDVIEW PROPERTY MGT
2061 INDIAN RIVER BLVD.
VERO BEACH, FL 32960 US

Current Mailing Address:

2177 SE OCEAN
STUART, FL 34996 US

New Mailing Address:

C/O SOUNDVIEW PROPERTY MGT
2061 INDIAN RIVER BLVD.
VERO BEACH, FL 32960 US

FEI Number: 59-1796263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZMIER, TIMOTHY D MGR.
2177 SE OCEAN
STUART, FL 34996 US

Name and Address of New Registered Agent:

PALESTRINI, PAUL
2061 INDIAN RIVER BLVD.
VERO BEACH, FL 32960 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: PAUL PALESTRINI

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SQUADRITO, JOE
Address: 379 NE TRADEWINDS LN, #1304
City-St-Zip: STUART, FL 34996

Title: P
Name: VIAPIANA, VALERIE
Address: 379 NE TRADEWINDS LN, #1206
City-St-Zip: STUART, FL 34996

Title: S
Name: CORNELL, THEODORE
Address: 379 NE TRADEWINDS LN, #1408
City-St-Zip: STUART, FL 34996

Title: VP
Name: LAROCCO, CHARLES
Address: 379 NE TRADEWINDS LN, #1103
City-St-Zip: STUART, FL 34996

Title: D
Name: KEHLE, JOHN
Address: 379 NE TRADEWINDS LN, #1202
City-St-Zip: STUART, FL 34996

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: PAUL PALESTRINI

CAM

04/22/2010

Electronic Signature of Signing Officer or Director

Date