2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#747380

FILED Apr 03, 2009 Secretary of State

Entity Name: ALTAMONTE VILLAGE I CONDOMINIUM, INC.

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

PRESIDENTAL GROUP 135 W PINEVIEW

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

PRESIDENTAL GROUP 135 W PINEVIEW

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-1839104 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:

PRESIDENTIAL GROUP SOUTH
135 W PINEVIEW
ALTAMONTE SPRINGS, FL 32714 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:

Fitle: S () Delete Title: S (X) Change () Addition

 Name:
 ROMIREZ, CARMEN
 Name:
 CARRION, CARLOS

 Address:
 209 SAN SEBASTAIN CT WEST
 Address:
 531 TEAKWOOD DRIVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T () Delete Title: P (X) Change () Addition Name: LINEBURGH, DIANNA Name: HERNANDEZ, NOE

Address: 318 SAN SEBASTIAN CT W Address: 315 SAN SEBASTIAN CT W
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

 Name:
 OCAMPO, CONSUELO
 Name:
 RODRIGUEZ, ALDO

 Address:
 320 SAN SEBASTIAN CT WEST
 Address:
 965 WEDGEWOOD DRIVE

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: VP () Delete Title: D (X) Change () Addition Name: MADERA, AGOPITA Name: PORTALATIN, JUANITA

Address: 307 SAN SEBASTIAN CT WEST Address: 305 SAN SEBASTIAN CT WEST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

Name: BREWER, DEBRA Name: BERRAOA, BELGICA

Address: 107 SAN SEBASTIAN CT WEST Address: 211 SAN SEBASTIAN CT WEST City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete Title: D (X) Change () Addition Name: VILLEGAS, MARIA Name: OCAMPO, CONSUELO

Name:VILLEGAS, MARIAName:OCAMPO, CONSUELOAddress:212 SAN SEBASTIAN CT WESTAddress:320 SAN SEBASTIAN CT WESTCity-St-Zip:ALTAMONTE SPRINGS, FL 32714City-St-Zip:ALTAMONTE SPRINGS, FL 32714

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: NOE HERNANDEZ PD 04/03/2009