2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750125

FILED Mar 11, 2010 Secretary of State

Entity Name: VILLA MADEIRA CONDOMINIUM ASSOCIATION, INC.

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

7300 PARK ST 5901 SUN BLVD #103

SEMINOLE, FL 33777 SANIT PETERSBURG, FL 33715 US US

Current Mailing Address: New Mailing Address:

7300 PARK ST 5901 SUN BLVD #103

SEMINOLE, FL 33777 US SAINT PETERSBURG, FL 33715 US

FEI Number: 59-2222487 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:

THOMAS, DOROTHY %RESOURCE PROPERTY MGMT 7300 PARK ST. SEMINOLE, FL 33777 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:

SMITH, RAY Name:

Address: 5901 SUN BLVD #103

City-St-Zip: SAINT PETERSBURG, FL 33715

Title:

Name: ANTHONY, COLIN Address: 5901 SUN BLVD #103

City-St-Zip: SAINT PETERSBURG, FL 33715

Title:

JARRETT, BRYAN Name: Address: 5901 SUN BLVD #103

City-St-Zip: SAINT PETERSBURG, FL 33715

Title:

Name: BACKER, DAVE Address: 5275 BOOMER RD City-St-Zip: CINCINNATI, OH 45247

Title:

ROSSER, CHRISTOPHER Name: 5901 SUN BLVD #103 Address:

SAINT PETERSBURG, FL 33715 City-St-Zip:

Title:

SMITH, DON Name:

Address: 5901 SUN BLVD #103

SAINT PETERSBURG, FL 33715 City-St-Zip:

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.

Ρ SIGNATURE: COLIN ANTHONY 03/11/2010