2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750125

FILED Apr 11, 2012 Secretary of State

Entity Name: VILLA MADEIRA CONDOMINIUM ASSOCIATION, INC.

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

C/O RESOURCE PROPERTY MANAGEMENT 7300 PARK STREET

SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

C/O RESOURCE PROPERTY MANAGEMENT 7300 PARK STREET

SEMINOLE, FL 33777 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:

RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 US
RABIN PARKER
28163 US HWY 19 N
207

CLEARWATER, FL 33761 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: BEN RABIN 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 VP/T

 Name:
 SMITH, RAY

 Address:
 7300 PARK STREET

 City-St-Zip:
 SEMINOLE, FL 33777

Title: P

Name: ANTHONY, COLIN Address: 7300 PARK STREET City-St-Zip: SEMINOLE, FL 33777

Title: S

 Name:
 JARRETT, BRYAN

 Address:
 7300 PARK STREET

 City-St-Zip:
 SEMINOLE, FL 33777

Title:

 Name:
 BACKER, DAVE

 Address:
 7300 PARK STREET

 City-St-Zip:
 SEMINOLE, FL 33777

Title: D

Name: ROSSER, CHRISTOPHER Address: 7300 PARK STREET City-St-Zip: SEMINOLE, FL 33777

Title: [

 Name:
 DAMER, SCOTT

 Address:
 7300 PARK STREET

 City-St-Zip:
 SEMINOLE, FL 33777

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: DEBORAH REINHARDT CEO 04/11/2012