2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753860

Apr 13, 2009 Secretary of State

Entity Name: VILLA PISANI CONDOMINIUM ASSOCIATION, INC.

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

445 SE TWENTY-FIRST AVE DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

445 SE 21ST AVE 445 SE TWENTY-FIRST AVE DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441

FEI Number: 59-2216358 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:

DELOSME, ED TULLOCH, JOY 445 SE 21ST AVE 445 SE 21ST AVE

#302 DEERFIELD BEACH, FL 33441 US

DEERFIELD BEACH, FL 33441 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: JOY TULLOCH

04/13/2009 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

BRIDGMAN, BOB Name: Name: 445 S.E. 21ST AVE #202 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip:

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

Name: GIUSTI, STEVE Name: GIUSTI, STEVE

Address: 445 S.W. 21ST AVE. #302 Address: 445 S.E. 21ST AVE. #302 City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: BOO () Delete Title: BOB (X) Change () Addition

ROBINSON, JIM Name: ROBINSON, JIM Name: Address: 445 SE 21ST AVE Address: 445 SE 21ST AVE

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

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: STEVE GIUSTI **PRES** 04/13/2009