SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: $61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $236.25).

FILED
Jul 30 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 759221 (5)

1. Corporation Name

VILLA MAGNA CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
2727 SOUTH OCEAN BLVD HIGHLAND BEACH FL 33487-1837	2727 SOUTH OCEAN BLVD HIGHLAND BEACH FL 33487-1837

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/20/1981
3a. Date of Last Report: 04/10/1996

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 59-2216485 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

KLEIN, RONALD J.
301 YAMATO ROAD
SUITE 4150
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	☐ DELETE	1.1 TITLE	P/D ☒ Change ☐ Addition
NAME	MANNING, JACK R		1.2 NAME	
STREET ADDRESS	2727 S OCEAN BLVD., #1404		1.3 STREET ADDRESS	
CITY-ST-ZIP	HIGHLAND BEACH FL		1.4 CITY-ST-ZIP	
TITLE	PD	☐ DELETE	2.1 TITLE	V/D ☒ Change ☐ Addition
NAME	HOLSBORG, LAWRENCE		2.2 NAME	
STREET ADDRESS	2727 S. OCEAN BLVD #1206		2.3 STREET ADDRESS	
CITY-ST-ZIP	HIGHLAND BCH FL		2.4 CITY-ST-ZIP	
TITLE	TD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	WOODCOCK, C. E		3.2 NAME	
STREET ADDRESS	2727 S. OCEAN BLVD., #706		3.3 STREET ADDRESS	
CITY-ST-ZIP	HIGHLAND BCH FL		3.4 CITY-ST-ZIP	
TITLE	VD	☐ DELETE	4.1 TITLE	S/D ☒ Change ☐ Addition
NAME	CRONIN, JAMES		4.2 NAME	
STREET ADDRESS	2727 S. OCEAN BLVD #1204		4.3 STREET ADDRESS	
CITY-ST-ZIP	HIGHLAND BCH FL		4.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	BELL, LEONARD D		5.2 NAME	
STREET ADDRESS	2727 S OCEAN BLVD., #1407		5.3 STREET ADDRESS	
CITY-ST-ZIP	HIGHLAND BEACH FL		5.4 CITY-ST-ZIP	
TITLE	D	☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	GENDELMAN, MAX		6.2 NAME	
STREET ADDRESS	2727 S. OCEAN BLVD., #807		6.3 STREET ADDRESS	
CITY-ST-ZIP	HIGHLAND BEACH FL		6.4 CITY-ST-ZIP	

CR2E037 (4/97)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 7/18/97 561-272-1576