2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

02-28-2005 90206 003 ****61 25 **DOCUMENT #759221** 1. Fotity Name VILLA MAGNA CONDOMINIUM ASSOCIATION, INC. 40024748 Principal Place of Business Mailing Address 2727 SOUTH OCEAN BLVD 2727 SOUTH OCEAN BLVD-HIGHLAND BEACH, FL 33487-1837 HIGHLAND BEACH, FL 33487-1837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Numbe 59-2216485 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Miller. KLEIN, RONALD J. Lawrence J. Street Address (P.O. Box Number is Not Acceptable) Suite 400 East 301 YAMATO ROAD **SUITE 4150** BOCA RATON, FL 33431 2300 Glades Rd. City Boca Raton 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . (NOTE: Registered Agent signature required when reinstating) E 11 . 9. Election Campaign Financing Make check payable to Filing Fee'is \$61.25 \$5.00 May Be , 4 Trust Fund Contribution. . 🗆 Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ·IIIŒ· Delete TITLE ☐ Change Addition NAME STOLTZ, JACK NAME STREET ADDRESS 2727 S. OCEAN BLVD., #703 STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH, FL 33487 CITY-ST-ZIP TITLE PD TITLE ☐ Delete Change ☐ Addition BLOOM, SUSAN NAME NAME 2727 S. OCEAN BLVD. #503 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP VD Delete TITLE Change ☐ Addition TITLE FUTERAN-MALMUTH, PHYLLIS NAME NAME STREET ADORESS 2727 S. OCEAN BLVD., #1006 STREET ADDRESS HIGHLAND BEACH, Ft. 33487 CITY-S1-ZIP CiTY+ST-7IP TITLE SD ☐ Delete TITLE ☐ Change ■ Addition GRAFF, LAWRENCE NAME NAME 2727 S OCEAN BLVD, #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGHLAND BCH, FL 33487 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE GIOVANNONE, FRANK NAME NAME 2727 S. OCEAN BLVD., #802 STREET ADDRESS STREET ADDRESS HIGHLAND BEACH, FL 33487 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Defete ☐ Change ☐ Addition MINZER, IRWIN K NAME NAME STREET ADDRESS 2727 S OCEAN BLVD #506 STREET ADDRESS HIGHLAND BEACH, FL 33487 CITY-ST-ZIP CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Lawrence Holsborg

2/24/05 561-272-1576

tobslova

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 28, 2005 8:00 am

Secretary of State

ATTACHMENT

Document #759221

10. (Continued)

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TD Holsborg, Lawrence 2727 S. Ocean Blvd., #1206 Highland Beach, FL 33487 40024748