

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759221

FILED
Apr 29, 2008
Secretary of State

Entity Name: VILLA MAGNA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2727 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL 334871837

New Principal Place of Business:

2727 SOUTH OCEAN BLVD
OFFICE
HIGHLAND BEACH, FL 334871837

Current Mailing Address:

2727 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL 334871837

New Mailing Address:

2727 SOUTH OCEAN BLVD
OFFICE
HIGHLAND BEACH, FL 334871837

FEI Number: 59-2216485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, LAWRENCE J
2300 GLADES RD
STE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STRACHAN, FRANCIS D MANAGER
2727 SOUTH OCEAN BLVD
OFFICE
HIGHLAND BEACH, FL 33487 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: FRANCIS D. STRACHAN

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HOLSBORG, LAWRENCE
Address: 2727 S. OCEAN BLVD., 1206
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: KLEIN, BEN
Address: 2727 S. OCEAN BLVD., 401
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP () Delete
Name: FUTERAN-MALMUTH, PHYLLIS
Address: 2727 S. OCEAN BLVD., #1006
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: SD () Delete
Name: GRAFF, LAWRENCE
Address: 2727 S OCEAN BLVD, #301
City-St-Zip: HIGHLAND BCH, FL 33487

Title: D () Delete
Name: GIOVANNONE, FRANK
Address: 2727 S. OCEAN BLVD., #802
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: P () Delete
Name: MINZER, IRWIN K
Address: 2727 S OCEAN BLVD #506
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MINZER, IRWIN
Address: 2727 S. OCEAN BLVD., 506
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: GAELLEN, NORBERT
Address: 2727 S OCEAN BLVD, 1105
City-St-Zip: HIGHLAND BCH, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RENNERT, MICHAEL
Address: 2727 S OCEAN BLVD #905
City-St-Zip: HIGHLAND BEACH, FL 33487

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: IRWIN MINZER

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date