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: New Principal Place of Business: 2727 SOUTH OCEAN BLVD 2727 SOUTH OCEAN BLVD HIGHLAND BEACH, FL 334871837 **OFFICE** HIGHLAND BEACH, FL 334871837 **Current Mailing Address: New Mailing Address:** 2727 SOUTH OCEAN BLVD 2727 SOUTH OCEAN BLVD HIGHLAND BEACH, FL 334871837 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: Name and Address of New Registered Agent: MILLER, LAWRENCE J STRACHAN, FRANCIS D MANAGER 2300 GLADES RD 2727 SOUTH OCEAN BLVD STE 400 EAST OFFICE BOCA RATON, FL 33431 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HOLSBORG, LAWRENCE Name: Name: 2727 S. OCEAN BLVD., 1206 Address: Address: City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: Title: () Delete Title: (X) Change () Addition KLEIN, BEN Name: MINZER, IRWIN Name: Address: 2727 S. OCEAN BLVD., 401 Address: 2727 S. OCEAN BLVD., 506 City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: HIGHLAND BEACH, FL 33487 Title: () Delete Title: () Change () Addition FUTERAN-MALMUTH, PHYLLIS Name: Name: Address: 2727 S. OCEAN BLVD., #1006 Address: City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: (X) Change () Addition Title: SD () Delete Title: SD Name: GRAFF, LAWRENCE Name: GAELEN, NORBERT Address: 2727 S OCEAN BLVD, #301 Address: 2727 S OCEAN BLVD, 1105 City-St-Zip: HIGHLAND BCH, FL 33487 City-St-Zip: HIGHLAND BCH, FL 33487 Title: () Delete Title: () Change () Addition GIOVANNONE, FRANK Name: Name: 2727 S. OCEAN BLVD., #802 Address: Address: City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: Title: () Delete Title: (X) Change () Addition MINZER, IRWIN K RENNERT, MICHAEL Name: Name: Address: 2727 S OCEAN BLVD #506 Address: 2727 S OCEAN BLVD #905 HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 City-St-Zip: City-St-Zip:

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