2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759221

FILED Apr 16, 2012 Secretary of State

Entity Name: VILLA MAGNA CONDOMINIUM ASSOCIATION, INC.

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

2727 SOUTH OCEAN BLVD

OFFICE

HIGHLAND BEACH, FL 33487 US

Current Mailing Address: New Mailing Address:

2727 SOUTH OCEAN BLVD OFFICE

HIGHLAND BEACH, FL 33487 US

FEI Number: 59-2216485 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HERTZIG, MELVIN

Address: 2727 S. OCEAN BLVD., 1206 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP

Name: MINZER, IRWIN

Address: 2727 S. OCEAN BLVD., 506 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S

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

Title: [

Name: SEIDEN, JERRY

Address: 2727 S OCEAN BLVD, 1205 City-St-Zip: HIGHLAND BCH, FL 33487

Title:

Name: TSAKIRIS, JOHN

Address: 2727 S. OCEAN BLVD., #1004 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: F

 Name:
 RENNERT, MICHAEL

 Address:
 2727 S OCEAN BLVD #905

 City-St-Zip:
 HIGHLAND BEACH, FL 33487

I hereby 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 all other like empowered.

SIGNATURE: FRANCIS D. STRACHAN MGR. 04/16/2012