

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90921 016 ****61.25

DOCUMENT # 759221

1. Entity Name

VILLA MAGNA CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

**2727 SOUTH OCEAN BLVD
HIGHLAND BEACH FL 33487-1837**

Mailing Address

**2727 SOUTH OCEAN BLVD
HIGHLAND BEACH FL 33487-1837**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2216485**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **RUSSELL, FOWLER J**
STREET ADDRESS **2727 S OCEAN BLVD #707**
CITY-ST-ZIP **HIGHLAND BEACH FL 33487**

TITLE **D** ☐ Delete
NAME **BLOOM, SUSAN**
STREET ADDRESS **2727 S OCEAN BLVD #503**
CITY-ST-ZIP **HIGHLAND BEACH FL 33487**

TITLE **TD** ☒ Delete
NAME **WOODCOCK, C. E**
STREET ADDRESS **2727 S. OCEAN BLVD., #706**
CITY-ST-ZIP **HIGHLAND BCH FL**

TITLE **SD** ☐ Delete
NAME **GRAFF, LAWRENCE**
STREET ADDRESS **2727 S OCEAN BLVD, #301**
CITY-ST-ZIP **HIGHLAND BCH FL 33487**

TITLE **D** ☒ Delete
NAME **KOTTLER, MARK**
STREET ADDRESS **2727 S OCEAN BLVD #1503**
CITY-ST-ZIP **HIGHLAND BEACH FL 33487**

TITLE **D** ☐ Delete
NAME **MINZER, IRWIN K**
STREET ADDRESS **2727 S OCEAN BLVD #506**
CITY-ST-ZIP **HIGHLAND BEACH FL 33487**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TD** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE: *Sixty Seven* **Ginny Strenger**

4/11/03

561-272-1576

CR2E037 (10/02)

Attachment 70041085
Do# 759221

VILLA MAGNA CONDOMINIUM ASSOCIATION

Additional directors/officers:

Futeran-Malmuth, Phyllis VD
2727 S. Ocean Blvd., #1006
Highland Beach, FL 33487

Giovannone, Frank D
2727 S. Ocean Blvd., #802
Highland Beach, FL 33487

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

Brooks, Herbert H. Assistant Treasurer
2727 S. Ocean Blvd., #205
Highland Beach, FL 33487

Strenger, Ginny Assistant Secretary
2727 S. Ocean Blvd., #204
Highland Beach, FL 33487