

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761889

FILED
Apr 24, 2009
Secretary of State

Entity Name: VILLA DE VERN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O AMERICAN CONDO MGMT
615 CAPE CORAL PKWY W., #103
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAN CONDO MGMT
PO BOX 100399
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 59-2382608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASE, SUSAN M
C/O AMERICAN CONDO MGMT
615 CAPE CORAL PKWY W., #103
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: HERRING, THOMAS JR
Address: 1124 SW 48TH TERR., #106
City-St-Zip: CAPE CORAL, FL 33914

Title: STD () Delete
Name: ROZANSKI, MARTIN
Address: 1124 SW 48TH TERR., #108
City-St-Zip: CAPE CORAL, FL 33914

Title: VD () Delete
Name: THEURETZ BACHER, HEINZ
Address: 5619 SW 14TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Delete
Name: PFISTER, HARRY
Address: 1124 SW 48TH TERR 205
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: WALKER, REX
Address: 1124 SW 48TH TERR 105
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DILLIN, JAMES
Address: 43 EVERETTE ROAD
City-St-Zip: CAMPBELL HALL, NY 10916

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

Title: P (X) Change () Addition
Name: THEURETZ BACHER, HEINZ
Address: 5619 SW 14TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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

Title: VP (X) Change () Addition
Name: WALKER, REX
Address: 1124 SW 48TH TERR 105
City-St-Zip: CAPE CORAL, FL 33904

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: HEINZ THEURETZBACHER

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date