2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762816

FILED Mar 30, 2010 Secretary of State

Entity Name: VILLA D'ESTE CONDOMINIUM, INC.

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

1215 E. HILLSBORO BLVD. DEERFIELD BCH, FL 33441

Current Mailing Address: New Mailing Address:

C/O CAMPBELL PROPERTY MGMT 1215 E. HILSBORO BLVD. DEERFIELD BEACH, FL 33441 US

FEI Number: 59-2270801 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:

CAMPBELL PROPERTY MANAGEMENT 1215 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 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:

Γitle: I

Name: LINDEN, FLORENCE Address: 2881 VIA NAPOLI

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP

Name: MACEY, CHRIS Address: 2889 VIA NAPOLI

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S

Name: REISSIG, JUDY Address: 746 VIA GENOVA

City-St-Zip: DEERFIELD BEACH, FL 33442

Title:

Name: TRELLA, ANTHONY Address: 2944 VIA NAPOLI

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: [

Name: DEMAIO, FRANK Address: 2960 VIA NAPOLI

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: [

Name: SILVERSTEIN, TOBIAN Address: 2898 VIA VENEZIA

City-St-Zip: DEERFIELD BEACH, FL 33442

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: FLORENCE LINDEN P 03/30/2010