

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766801

FILED
Jun 23, 2009
Secretary of State

Entity Name: VILLA ESTO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4300 N.W. 3RD AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

50 JOEL SWIRSKY BLVD
TORONTO,, ON m3h 6a2 CA

New Mailing Address:

50 JOEL SWIRSKY BLVD
TORONTO,, ON M3H 6A2 CA

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TANNER, INARID
4300 NW 3RD AVENUE, UNIT 11
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TANNER, INGRID
4300 NW 3RD AVENUE, UNIT 11
BOCA RATON, FL 33431 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: INGRID TANNER

06/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOMI, DIREK
Address: 4300 NW 3RD AVE UNIT 3
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: TANNER, INGRID
Address: 4300 NW 3RD AVE UNIT 11
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: OJAMAA, KACE
Address: 4300 NW 3RD AVENUE UNIT 3
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SINGER, ANDY
Address: 4300 NW 3RD AVE UNIT 3
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: TANNER, JOHANNES
Address: 4300 NW 3 RD AVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOMI, PIRET
Address: 4300 NW 3RD AVE UNIT 3
City-St-Zip: BOCA RATON, FL 33431

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

Title: S (X) Change () Addition
Name: OJAMAA, KAIE
Address: 4300 NW 3RD AVENUE UNIT 3
City-St-Zip: BOCA RATON, FL 33431

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

Title: D (X) Change () Addition
Name: TANNER, JOHANNES
Address: 4300 NW 3 RD AVE, UNIT 11
City-St-Zip: BOCA RATON, FL 33431

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: INGRID TANNER

T

06/23/2009

Electronic Signature of Signing Officer or Director

Date