2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769631

FILED Jan 28, 2009 Secretary of State

Entity Name: PARC VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

GOLDMAN, JUDA, MARTIN & ESKEN
8211 W BROWARD BLVD PH 1
PLANTATION, FL 33324 US
GOLDMAN, JUDA & ESKEW, P.A.
8211 W BROWARD BLVD PH 1
PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

GOLDMAN, JUDA, MARTIN & ESKEN
8211 W BROWARD BLVD PH 1
PLANTATION, FL 33324 US
GOLDMAN, JUDA, & ESKEW, P.A.
8211 W BROWARD BLVD PH 1
PLANTATION, FL 33324 US

FEI Number: 59-2425521 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:

ROBERT KAYLE & ASSOCIATES, P.A.

6261 N.W. 6TH WAY

SUITE 103

ROBERT KAYE & ASSOCIATES, P.A.

6261 N.W. 6TH WAY

SUITE 103

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 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: ROBERT KAYE 01/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PAGE, ROSA SIKORA, GAIL Name: Name: 1621 NW 81 WAY Address: 1706 NW 81 WAY Address: City-St-Zip: PLANTATION, FL 33322 City-St-Zip: PLANTATION, FL 33322 Title: Title: (X) Change () Addition () Delete SIKORA, GAIL Name: CARMEN, MARTINEZ Name: Address: 1706 NW. 81 WAY Address: 1725 NW 81 WAY City-St-Zip: PLANTATION, FL 33322 City-St-Zip: PLANTATION, FL 33322 Title: () Delete Title: () Change () Addition JACOBSON, HENRY DR. Name: Name: 1600 N .W. 81 WAY Address: Address:

City-St-Zip: PLANTATION, FL 33322 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 KOHLER, MICHAEL
 Name:

 Address:
 8079 NW 15 MANOR
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ESTOK, FRANK
 Name:
 ERIK, WEINTRAUB

 Address:
 1714 NW 51 WAY
 Address:
 8100 NW 15 MANOR

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 PLANTATION, FL 33322

Title: D () Delete Title: D (X) Change () Addition

 Name:
 THOMAS, NICHOLS J
 Name:
 PAMELLA, NEHLEBER

 Address:
 8081 NW 15 MANOR
 Address:
 8142 NW 15 MANOR

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 PLANTATION, FL 33322

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: GAIL SIKORA PD 01/28/2009