

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006052

FILED  
Mar 10, 2008  
Secretary of State

**Entity Name:** VILLA DI MARE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

5801 COLLINS AVE  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

5801 COLLINS AVE  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

**FEI Number:** 52-2371434

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DUBROW, NEIL C  
5801 COLLINS AVE.  
UNIT 1200  
MIAMI BEACH, FL 33140 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: D (X) Delete  
Name: MOURIZ, MIGUEL  
Address: 10 NW 42ND AVE, SUITE 700  
City-St-Zip: MIAMI, FL 33126

Title: DP ( ) Delete  
Name: DUBROW, NEIL  
Address: 5801 COLLINS AVE. #1200  
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD (X) Delete  
Name: PUIG, ENRIQUE  
Address: 10 NW 42ND AVE, SUITE 700  
City-St-Zip: MIAMI, FL 33126

Title: VPD ( ) Delete  
Name: DASILVA, HAMILTON  
Address: 5801 COLLINS AVE. #800  
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD ( ) Delete  
Name: OROZCO, PABLO  
Address: 5801 COLLINS AVE. #1100  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Delete  
Name: ROBERTSON, EARNEST  
Address: 5801 COLLINS AVE #1400  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PSD (X) Change ( ) Addition  
Name: DUBROW, NEIL  
Address: 5801 COLLINS AVE. #1200  
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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

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

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: NEIL DUBROW

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date