

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006052

FILED
Jan 21, 2009
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:

5801 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5801 COLLINS AVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

5801 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

FEI Number: 52-2371434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

DUBROW, NEIL C
5801 COLLINS AVENUE
UNIT 1200
MIAMI BEACH, FL 33140 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:

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 C. DUBROW

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date