

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006052

FILED
Jan 12, 2012
Secretary of State

Entity Name: VILLA DI MARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5801 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

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

Title: VPD
Name: CREVOISERAT, JEFFREY
Address: 5801 COLLINS AVE. #1000
City-St-Zip: MIAMI BEACH, FL 33140

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

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: NEIL C. DUBROW

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date