

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008709

FILED
Jan 05, 2012
Secretary of State

Entity Name: VILLAGE BY THE BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3285 NE 184TH STREET
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3285 NE 184TH STREET
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 43-1982323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN SPECTOR & MARS, LLP
MUSEUM TOWER 27TH FLOOR
150 W. FLAGLER ST.
MIAMI, FL 33130 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: P
Name: WESTMORELAND, KENDALL
Address: 3285 NE 184TH STREET
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: LOPEZ, MAURICIO
Address: 3285 NE 184TH STREET
City-St-Zip: AVENTURA, FL 33160

Title: VP
Name: BANNER, SUSAN
Address: 3285 NE 184TH STREET
City-St-Zip: AVENTURA, FL 33160

Title: S
Name: HERNDON, ROLF
Address: 3285 NE 184TH STREET
City-St-Zip: AVENTURA, FL 33160

Title: T
Name: BLACHMAN, GUSTAVO
Address: 3285 NE 184TH STREET
City-St-Zip: AVENTURA, FL 33160

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: KENDALL WESTMORELAND

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date