2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002008

FILED Jan 20, 2009 Secretary of State

Entity Name: VILLAS AT NAUTICA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4005 SW 156 AVENUE MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** 4005 SW 156 AVENUE MIRAMAR, FL 33027 FEI Number: 20-0032397 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: BROUGH, CHADROW & LEVINE, P.A. GLOBAL COMMERCE CENTER 1900 NORTH COMMERCE PKWY. WESTON, FL 33326 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MENDEZ, DOREEN Name: Name: 4182 SW 159 AVE Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: () Delete Title: () Change () Addition GILLFARB, SAMUEL Name: Name: Address: 3922 SW 155 AVE Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: () Delete Title: (X) Change () Addition BACAL, SHIKE BACAL, SHIKE Name: Name: 15640 SW 31 ST Address: Address: 15640 SW 31 ST City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027 Title: () Delete Title: (X) Change () Addition CEBALLOS, MARCOS Name: Name: FUERTES, GLAUCO Address: 4275 SW 157 AVE Address: 4125 SW 157 AVE City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027 Title: () Delete Title: (X) Change () Addition MORA, ALEXANDER TURNER, CHRIS Name: Name: 15834 SW 42 STREET 15608 SW 43 STREET Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027

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: DOREEN MENDEZ P 01/20/2009