

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010414

FILED
Mar 31, 2009
Secretary of State

Entity Name: VILLA DEL SOL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2925 S FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

6300 PARK OF COMMERCE BLVD
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-4330105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOUIS ESQ
SACHS SAX KLEINT.
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KATZMAN, LEIGH C ESQ
KATZMAN GARFINKEL, P.A.
1501 NORTHWEST 49TH STREET, SUITE 202
FORT LAUDERDALE, FL 33309 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: LEIGH C. KATZMAN, ESQ., AS FOUNDING PARTNE

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAIR, MICHELLE
Address: 2925 S FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T () Delete
Name: COLE, ELAINE
Address: 2925 S FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: PAEZ, PAUOLO E
Address: 2925 S FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete
Name: TRABAL, MILTON
Address: 2925 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete
Name: ZANN, HARRIET
Address: 2925 S. FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: LANKAU, STEPHEN J ESQ
Address: 2925 S. FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: PAEZ, PABLO E
Address: 2925 S FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP (X) Change () Addition
Name: ANDING, STEPHANIE
Address: 2925 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S (X) Change () Addition
Name: HEGARTY, PETER
Address: 2925 S. FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D (X) Change () Addition
Name: RINALDY, YOSH
Address: 2925 S. FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

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: MICHELLE FAIR

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date