2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005559

FILED Feb 25, 2009 Secretary of State

Entity Name: VILLA ALHAMBRA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4400 WEST SAMPLE ROAD SUITE 200 4400 WEST SAMPLE ROAD SUITE 200

COCONUT CREEK, FL 330733450 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4400 WEST SAMPLE ROAD SUITE 200 4400 WEST SAMPLE ROAD SUITE 200

COCONUT CREEK, FL 330733450 COCONUT CREEK, FL 33073

FEI Number: 20-2730455 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:

POSIN, HARRY L

4400 WEST SAMPLE ROAD SUITE 200 4400 WEST SAMPLE ROAD SUITE 200 COCONUT CREEK, FL 330733450 US COCONUT CREEK, FL 33073

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: TR BEER 02/25/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete

(X) Change () Addition HORAN, PATRICK RFFR TR Name: Name:

4400 WEST SAMPLE ROAD SUITE 200 Address: 2925 NW 126 AVE # 314 Address: City-St-Zip: COCONUT CREEK, FL 330733450 City-St-Zip: SUNRISE, FL 33323

Title: STD () Delete Title: DST (X) Change () Addition

RODGERS, FRANK Name: SKIDMORE, JEFFREY Name: Address: 4400 W. SAMPLE RD., SUITE 200 Address: 2925 NW 126 AVE # 326 City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: SUNRISE, FL 33323

Title: DV () Delete Title: (X) Change () Addition

LONG, THOMAS Name: BEER, TR Name:

4400 W. SAMPLE RD., SUITE 200 4400 W. SAMPLE RD., SUITE 200 Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073

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: THOMAS CLONG Μ 02/25/2009