

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006989

FILED
Jan 05, 2009
Secretary of State

Entity Name: VILLA LUCCA SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

935, 945 10TH STREET AND 1011 MICHIGAN AVE
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O DEVAN MCNALLY, LCAM
8606 WHITE CAY
WEST PALM BEACH, FL 33411

New Mailing Address:

BLUE SKY MIAMI
1680 MICHIGAN AVE STE 908
MIAMI BEACH, FL 33139

FEI Number: 20-1395951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNHOLZ, MICHAEL ESQ
1025 KANE CONCOURSE
SUITE 203
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

BLUE SKY MIAMI
1680 MICHIGAN AVE, STE 908
MIAMI BEACH, FL 33139 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: RM SHEINER

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLAUCHLAN, ALEX
Address: 935 10TH ST UNIT 3
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: WHITE, ALANA
Address: 945 10TH STREET # 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MINSART, RAOUL
Address: 945 10TH STREET # 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

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: KREY, LEDA
Address: 1011 MICHIGAN AVE APT 3
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: ESTEVES, SEAN
Address: 1680 MICHIGAN AVE, STE 908
City-St-Zip: MIAMI BEACH, FL 33139

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: RM SHEINER

MGR

01/05/2009

Electronic Signature of Signing Officer or Director

Date