

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007923

FILED
Aug 25, 2008
Secretary of State

Entity Name: VILLA MEDICI ASSOCIATION, INC.

Current Principal Place of Business:

6363 N.W. 6TH WAY, SUITE 250
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1033 NE 17TH WAY
#0101
FT. LAUDERDALE, FL 33304

Current Mailing Address:

6363 N.W. 6TH WAY, SUITE 250
FT. LAUDERDALE, FL 33309

New Mailing Address:

4800 N. STATE ROAD SEVEN
SUITE #105
LAUDERDALE LAKES, FL 33319

FEI Number: 20-1483587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SHELLEY, ROBERT
6363 N.W. 6TH WAY, SUITE 250
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GOLDBERG, SHELDON S
4800 N. STATE ROAD SEVEN
SUITE #105
LAUDERDALE LAKES, FL 33319 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: SHELDON GOLDBERG

08/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHELLEY, ROBERT
Address: 6363 N.W. 6TH WAY, SUITE 250
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VD () Delete
Name: SHORT, JACK
Address: 6363 N.W. 6TH WAY, SUITE 250
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VST () Delete
Name: MASIA, BRUCE
Address: 6363 N.W. 6TH WAY, SUITE 250
City-St-Zip: FT. LAUDERDALE, FL 33309

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARBARO, MARJANA MS.
Address: 1033 NE 17TH WAY, #0101
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VD (X) Change () Addition
Name: KOMKA, WESTON MR.
Address: 1033 NE 17TH WAY, #2103
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: TD (X) Change () Addition
Name: GEHRE, CHRISTINE MS.
Address: 1033 NE 17TH WAY, #2102
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: SD () Change (X) Addition
Name: DI CANIO, JOSEPH MR.
Address: 1033 NE 17TH WAY, #1703
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Change (X) Addition
Name: SWICORD, MAYS MR.
Address: 1033 NE 17TH WAY, #1101
City-St-Zip: FORT LAUDERDALE, FL 33304

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: CHRISTINE GEHRE

TD

08/25/2008

Electronic Signature of Signing Officer or Director

Date