

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009302

FILED
May 30, 2008
Secretary of State

Entity Name: ARBOR VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1500 SW 30TH AVE
SUITE #5
BOYTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1500 SW 30TH AVE
SUITE #5
BOYTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-1686389 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:

SCHMIDT, DAVID W
140 NE FOURTH AVE
SUITE A
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MERKAL, ROBERT T
1500 SW 30TH AVE
SUITE #5
BOYNTON BEACH, FL 33426 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: ROBERT T MERKAL

05/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERKAL, ROBERT T
Address: 1500 SW 30TH AVE SUITE #5
City-St-Zip: BOYTON BEACH, FL 33426

Title: D () Delete
Name: MERKAL, MARION H
Address: 1500 SW 30TH AVE. SUITE #5
City-St-Zip: BOYTON BEACH, FL 33426

Title: D () Delete
Name: GARY, BECKER
Address: 420 WHITNEY/PO BOX 3517
City-St-Zip: LANTANA, FL 33465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT T. MERKAL

D

05/30/2008

Electronic Signature of Signing Officer or Director

Date