

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010363

FILED
Mar 24, 2009
Secretary of State

Entity Name: EUROPEAN VILLAGE COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

101 PALM HARBOR PKWY
PALM COAST, FL 32137

New Principal Place of Business:

101 PALM HARBOR PKWY
PALM COAST, FL 32137 US

Current Mailing Address:

POB 352627
PALM COAST, FL 32137

New Mailing Address:

POB 352627
PALM COAST, FL 32137 US

FEI Number: 20-1981038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAPIANTA, MARC
17 OLD KINGS RD N STE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

FLAGLER PALM COAST PROPERTY MANAGEMENT, IN
50 LEANNI WAY
SUITE B6
PALM COAST, FL 32137 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: MARC BELLAPIANTA

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MISZTAL, JERRY
Address: 13 FARRADAY LN
City-St-Zip: PALM COAST, FL 32137

Title: VD () Delete
Name: DIBITETTO, MICHAEL
Address: 101 PALM HARBOR PKWY # 104
City-St-Zip: PALM COAST, FL 32137

Title: STD () Delete
Name: SABO, CHRIS
Address: 101 PALM HARBOR PKWY # 123
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MISZTAL, JERRY
Address: 13 FARRADAY LN
City-St-Zip: PALM COAST, FL 32137 US

Title: VD (X) Change () Addition
Name: DIBITETTO, MICHAEL
Address: 101 PALM HARBOR PKWY # 104
City-St-Zip: PALM COAST, FL 32137 US

Title: STD (X) Change () Addition
Name: RUBIN, RICHARD
Address: 101 PALM HARBOR PKWY # 117
City-St-Zip: PALM COAST, FL 32137 US

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: JERRY MISZTAL

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date