2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011144

FILED May 11, 2009 Secretary of State

Entity Name: VILLAS AT RED REEF CONDOMINIUM ASSOCIATION, INC.

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

1731 UPLAND ROAD 1515 N FEDERAL HIGHWAY

WEST PALM BEACH, FL 33409 **SUITE # 206**

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1731 UPLAND ROAD 1515 N FEDERAL HIGHWAY WEST PALM BEACH, FL FL SUITE # 206

BOCA RATON, FL 33432

FEI Number: 20-2486082 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: Name and Address of New Registered Agent:

HEIMOVIES, JOSEPH B ESQ. 2000 GLADÉS ROAD, SUITE 412 BOCA RATON, FL 33431

NRAI SERVICES, INC 2731 EXCUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: NRAI SERVICES INC 05/11/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPVP () Delete (X) Change () Addition KOECKRITZ, GEORGE Name: Name: CAMPBELL, ROBERT

Address: 1731 UPLAND ROAD Address: 1515 N FEDERAL HIGHWAY #206

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: BOCA RATON, FL 33432

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 CAMPBELL **MGRM** 05/11/2009

Electronic Signature of Signing Officer or Director

Date