

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011845

FILED
Apr 27, 2009
Secretary of State

Entity Name: VILLAGES OF BLOOMINGDALE CONDOMINIUM NO. 1 ASSOCIATION, INC.

Current Principal Place of Business:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

396 ALHAMBRA CIRCLE
SUITE 230
CORAL GABLES, FL 33134 US

New Mailing Address:

396 ALHAMBRA CIRCLE
SUITE 230
CORAL GABLES, FL 33134 US

FEI Number: 20-2469887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

KW PROPERTY MANAGEMENT
396 ALHAMBRA CIRCLE
SUITE 230
CORAL GABLES, FL 33134 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: TRACIA ARENCIBIA

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIMSICH, DAVID
Address: 9612 SEADALE COURT, UNIT 101
City-St-Zip: RIVERVIEW, FL 33578 US

Title: VP () Delete
Name: NAPPI, RICH
Address: 6007 SKYDALE, UNIT 210
City-St-Zip: RIVERVIEW, FL 33578 US

Title: ST () Delete
Name: PETRAS, JANEL
Address: 9604 SEADALE COURT, UNIT 102
City-St-Zip: RIVERVIEW, FL 33578 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: GRIMSICH, DAVID
Address: 10644 BROADLAND PASS
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: VP (X) Change () Addition
Name: SMITH, SYRETHIA
Address: PO BOX 186
City-St-Zip: RIVERVIEW, FL 33568 US

Title: P (X) Change () Addition
Name: MONTAGNA, JOSEPH
Address: PO BOX 1804
City-St-Zip: BRANDON, FL 33509 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: JOSEPH MONTAGNA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date