2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011845

FILED Apr 26, 2010 Secretary of State

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

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

396 ALHAMBRA CIRCLE 8200 NW 33RD STREET SUITE 230 SUITE 300

CORAL GABLES, FL 33134 US MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

396 ALHAMBRA CIRCLE 8200 NW 33RD STREET SUITE 230 SUITE 300 CORAL GABLES, FL 33134 US MIAMI, FL 33122 US

FEI Number: 20-2469887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KW PROPERTY MANAGEMENT
396 ALHAMBRA CIRCLE
SUITE 230
CORAL GABLES, FL 33134 US

KW PROPERTY MANAGEMENT
8200 NW 33RD STREET
SUITE 300
MIAMI, FL 33122 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: 04/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

 Name:
 GRIMSICH, DAVID

 Address:
 10644 BROADLAND PASS

 City-St-Zip:
 THONOTOSASSA, FL 33592 US

Title: VP

Name: SMITH, SYRETHIA Address: PO BOX 186

City-St-Zip: RIVERVIEW, FL 33568 US

Title: P

Name: MONTAGNA, JOSEPH Address: PO BOX 1804

City-St-Zip: BRANDON, FL 33509 US

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH MONTAGNA PRES 04/26/2010