

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 02, 2012
Secretary of State

DOCUMENT# N04000011845

Entity Name: VILLAGES OF BLOOMINGDALE CONDOMINIUM NO. 1 ASSOCIATION, INC.**Current Principal Place of Business:**8200 NW 33RD STREET
SUITE 300
MIAMI, FL 33122 US**New Principal Place of Business:**5444 PARK BLVD
101
PINELLAS PARK, FL 33781 US**Current Mailing Address:**8200 NW 33RD STREET
SUITE 300
MIAMI, FL 33122 US**New Mailing Address:**5444 PARK BLVD
101
PINELLAS PARK, FL 33781 US**FEI Number:** 20-2469887**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KW PROPERTY MANAGEMENT
8200 NW 33RD STREET
SUITE 300
MIAMI, FL 33122 US**Name and Address of New Registered Agent:**WELTON, RONALD
5444 PARK BLVD
101
PINELLAS PARK, FL 33781 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: RONALD WELTON

08/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTAGNA, JOSEPH
Address: 5444 PARK BLVD #101
City-St-Zip: PINELLAS PARK, FL 33784 US

Title: VP
Name: SMITH, SYRETHIA
Address: 5444 PARK BLVD #101
City-St-Zip: PARK BLVD, FL 33784 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

P

08/02/2012

Electronic Signature of Signing Officer or Director

Date