2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000373

FILED Feb 21, 2009 Secretary of State

Entity Name: VILLA ROSA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:	New Principal Place of Business:
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3225 MIRELLA DR WEST PALM BEACH, FL 33404

Current Mailing Address: New Mailing Address:

C/O CASTLE GROUP P.O. BOX 559009 FORT LAUDERDALE, FL 33355

FEI Number: 59-3815020 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:

DICKER, EDWARD DICKER KRIVOK & STOLOFF, P.A. 1818 AUSTRALIAN AVE S 400 WEST PALM BEACH, FL 33409 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:

Flateria Circular of Decideral Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 TOMASOVIC, MARIA
 Name:
 BODZIONY, TODD

 Address:
 3271 SCALETTA DR
 Address:
 1566 HOLLYHOCK RD

 City-St-Zip:
 RIVIERA BEACH, FL 33404
 City-St-Zip:
 WELLINGTON, FL 33414

Title: DVP () Delete Title: DVP (X) Change () Addition Name: CANGIANO, MICHAEL Name: ADAMS, ESPERANZA

Address: 1816 SONRISA DR Address: 3250 MIRELLA DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: RIVIERA BEACH, FL 33404

Title: SD () Delete Title: SD (X) Change () Addition Name: ALEXANDER, ALISA Name: SCHWARTZ, CHRIS

 Address:
 3208 MIRELLA DR
 Address:
 3218 MIRELLA DR

 City-St-Zip:
 RIVIERA BEACH, FL 33404
 City-St-Zip:
 RIVIERA BEACH, FL 33404

Title: D () Delete Title: TD (X) Change () Addition Name: OLIVER, SEAN Name: MCKENZIE, ANDREW

Name:OLIVER, SEANName:MCKENZIE, ANDREWAddress:1738 CARVELLE DRAddress:1702 TERRACOTTA DRIVECity-St-Zip:RIVERA BEACH, FL 33404City-St-Zip:RIVERA BEACH, FL 33404

Title: () Delete Title: D () Change (X) Addition

Name: Name: RENO, ADAM

 Address:
 Address:
 1726 CARVELLE DRIVE

 City-St-Zip:
 City-St-Zip:
 RIVIERA BEACH, FL 33404

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 A DONNELLY MGR 02/21/2009