2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005057

FILED Mar 02, 2009 Secretary of State

Entity Name: VILLARIVA CONDOMINIUM ASSOCIATION, INC.

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

2358 RIVERSIDE AVE 2358 RIVERSIDE AVE

PONTE VEDRA BEACH, FL 33602 JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

PO BOX 60816 PO BOX 60816

PONTE VEDRA BEACH, FL 33602 JACKSONVILLE, FL 32204 US

FEI Number: 20-2862948 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:

HALLIHAN, FRANCES T 2358 RIVERSIDE AVE #505 JACKSONVILLE, FL 32204

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:

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: VD (X) Change () Addition Name: MCCAGUE, BETH Name: BOWER, BRUCE

Address: 2358 RIVERSIDE AVE. #506 Address: 2358 RIVERSIDE AVE. #101
City-St-Zip: JACKSONVILLE, FL 32204 City-St-Zip: JACKSONVILLE, FL 32204 US

Title: PD () Delete Title: PD (X) Change () Addition
Name: NEWTON, RUSSELL JC Name: HALLIHAN, FRANCES T

Address: 2358 BIVERSIDE AVE #1001

Address: 2358 RIVERSIDE AVE. #1001 Address: 2358 RIVERSIDE AVE. #505
City-St-Zip: JACKSONVILLE, FL 32204 City-St-Zip: JACKSONVILLE, FL 32204 US

Title: SD () Delete Title: SD (X) Change () Addition Name: KAPLAN, PORTER Name: VOLPE, TIMOTHY

 Name:
 KAPLAN, PORTER
 Name:
 VOLPE, TIMOTHY

 Address:
 2358 RIVERSIDE AVE. #404
 Address:
 2358 RIVERSIDE AVE. #206

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:
 JACKSONVILLE, FL 32204 US

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

 Name:
 HALLIHAN, FRANCES T
 Name:
 GREENE, AUDREY

 Address:
 2358 RIVERSIDE AVE #505
 Address:
 2358 RIVERSIDE AVE #302

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:
 JACKSONVILLE, FL 32204 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: FRANCES T. HALLIHAN PD 03/02/2009