

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006280

FILED
Mar 04, 2009
Secretary of State

Entity Name: VILLAGIO AT PALMETTO BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13800 S W 144 AVE RD
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13800 S W 144 AVE RD
MIAMI, FL 33186

New Mailing Address:

FEI Number: 01-0840159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIDO, MARLENE L
6780 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESTEVEZ, JASON
Address: 14500 SW 88 AVE, UNIT 139
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: BLANCK, CYNTHIA
Address: 6400 SW 123 TERRACE
City-St-Zip: MIAMI, FL 331565561

Title: P () Delete
Name: ROCHE, LORENZO
Address: 14500 SW 88 AVE, UNIT 228
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: PENALVER, MAITTE
Address: 14500 SW 88 AVE, UNIT 233
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: CRESPI, MARIA
Address: 14500 SW 88 AVE UNIT 225
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROCHE, LORENZO
Address: 14500 SW 88 AVE, UNIT 228
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: BLANCK, CYNTHIA
Address: 6400 SW 123 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: SD (X) Change () Addition
Name: CRESPI, MARIA
Address: 14500 SW 88 AVE, UNIT 225
City-St-Zip: MIAMI, FL 33176

Title: DD (X) Change () Addition
Name: ESTEVEZ, JASON
Address: 14500 SW 88 AVE, UNIT 139
City-St-Zip: MIAMI, FL 33176

Title: DD (X) Change () Addition
Name: CARABEO, RAMON A
Address: 14500 SW 88 AVE UNIT 138
City-St-Zip: MIAMI, FL 33176

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: LORENZO ROCHE

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date