

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006280

FILED
Apr 08, 2010
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: PD
Name: ROCHE, LORENZO
Address: 14500 SW 88 AVE, UNIT 228
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: BLANCK, CYNTHIA
Address: 6400 SW 123 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: SD
Name: CRESPIN, MARIA
Address: 14500 SW 88 AVE, UNIT 225
City-St-Zip: MIAMI, FL 33176

Title: DD
Name: POPE, CATHERINE
Address: 14500 SW 88 AVE, UNIT 127
City-St-Zip: MIAMI, FL 33176

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

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: LORENZO ROCHE

PD

04/08/2010

Electronic Signature of Signing Officer or Director

Date