2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006280

FILED Mar 08, 2011 Secretary of State

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

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

13800 S W 144 AVE RD 9000 SW 152 STREET MIAMI, FL 33186

SUITE 102 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9000 S.W. 152ND ST., STE 102 9000 S.W. 152ND ST MIAMI, FL 33157

SUITE 102 MIAMI, FL 33157

FEI Number: 01-0840159 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:

RUBIDO, MARLENE L SASSO, PAUL 6780 CORAL WAY 7721 SW 62 AVENUE MIAMI, FL 33155 MIAMI, FL 33143

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: PAUL SASSO 03/08/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ROCHE, LORENZO Name:

Address: 14500 SW 88 AVE, UNIT 228

City-St-Zip: MIAMI, FL 33176

Title:

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

Title: SD

CRESPIN, MARIA Name:

14500 SW 88 AVE, UNIT 225 Address:

City-St-Zip: MIAMI, FL 33176

Title:

Name: POPE, CATHERINE

14500 SW 88 AVE, UNIT 127 Address:

City-St-Zip: MIAMI, FL 33176

Title:

CARABEO, RAMON A Name: 14500 SW 88 AVE UNIT 138 Address:

MIAMI, FL 33176 City-St-Zip:

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 03/08/2011