

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006280

FILED
Feb 22, 2012
Secretary of State

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

Current Principal Place of Business:

9000 SW 152 STREET
SUITE 102
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

9000 SW 152 STREET
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:

SASSO, PAUL
7721 SW 62 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

THE FOSTER COMPANY
9000 SW 152 ST
SUITE 102
MIAMI, FL 33157 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: THE FOSTER COMPANY

02/22/2012

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: D
Name: ROBINSON, LINDA
Address: 14500 SW 88 AVE, #258
City-St-Zip: MIAMI, FL 33176

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

Title: TR
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

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date