

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006693

FILED
Mar 13, 2008
Secretary of State

Entity Name: DELEON VILLAGE CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

1350 SOUTH DELEON AVENUE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

1350 SOUTH DELEON AVENUE
E5
TITUSVILLE, FL 32780 US

Current Mailing Address:

PO BOX 268422
WESTON, FL 33326 US

New Mailing Address:

1511 E. COMMERCIAL BLVD.
141
FORT LAUDERDALE, FL 33334 US

FEI Number: 25-1920257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, MATTHEW J III
19000 SW 53RD STREET
SW RANCHES, FL 33332 US

Name and Address of New Registered Agent:

EXECUTIVE ONE PROPERTY MANAGEMENT INC
1511 E. COMMERCIAL BLVD.
141
FORT LAUDERDALE, FL 33334 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: ORLY AMOR

03/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITEHEAD, MATHEW J III
Address: 19000 SW 53RD STREET
City-St-Zip: SW RANCHES, FL 33332 US

Title: VP () Delete
Name: WHITEHEAD, FLORENCIA
Address: 1228 CHINABERRY DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: S/T () Delete
Name: MORGAN, CHERYL
Address: 1685 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLIER, ROBERT
Address: 19960 SKYLINE BLVD.
City-St-Zip: LOS GATOS, CA 95033 US

Title: VP (X) Change () Addition
Name: LANG, JOHANNA
Address: 4219 TANGER TERR.
City-St-Zip: FREMONT, CA 94555 US

Title: S/T (X) Change () Addition
Name: LONG, GARRETT
Address: 341 BOLER DR.
City-St-Zip: DANVILLE, CA 94526 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: ORLY AMOR

RA

03/13/2008

Electronic Signature of Signing Officer or Director

Date