

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

5/11

**FILED**  
**Jun 16, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90481 039 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                         |                                                                                            |                                                                                                                                                                                                                                             |                                       |  |
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| <b>DOCUMENT # N05000007420</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                         |                                                                                            |                                                                                                                                                                                                                                             |                                       |  |
| <b>1. Entity Name</b><br>MEMORIAL VILLAS CONDOMINIUM ASSOCIATION, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                         |                                                                                            |                                                                                                                                                                                                                                             |                                       |  |
| <b>Principal Place of Business</b><br>1920 E HALLANDALE BCH BLVD STE 705<br>HALLANDALE BCH, FL 33009                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                         |                                                                                            | <b>Mailing Address</b><br>1920 E HALLANDALE BCH BLVD STE 705<br>HALLANDALE BCH, FL 33009                                                                                                                                                    |                                       |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                         | <b>3. Mailing Address</b>                                                                  |                                                                                                                                                                                                                                             |                                       |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                         | Suite, Apt. #, etc.                                                                        |                                                                                                                                                                                                                                             |                                       |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                         | City & State                                                                               |                                                                                                                                                                                                                                             |                                       |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Country                                                                                                                 | Zip                                                                                        | Country                                                                                                                                                                                                                                     | <b>4. FEI Number</b><br>20-4363683    |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                         |                                                                                            |                                                                                                                                                                                                                                             | <b>\$8.75 Additional Fee Required</b> |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>CORPCO, INC.<br>100 NE THIRD AVE STE 280<br>FT LAUDERDALE, FL 33301                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                         |                                                                                            | <b>7. Name and Address of New Registered Agent</b><br>Name: <u>PHOENIX MANAGEMENT SERVICE</u><br>Street Address (P.O. Box Number is Not Acceptable):<br><u>4780 N. STATE RD 7, STE 250</u><br>City: <u>LAUDERDALE LAKES</u> FL <u>33319</u> |                                       |  |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                         |                                                                                            |                                                                                                                                                                                                                                             |                                       |  |
| SIGNATURE: <u>SHELDON GOLDBERG</u> <u>PROPERTY MGR</u> <u>4/25/06</u><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                         |                                                                                            |                                                                                                                                                                                                                                             |                                       |  |
| <b>Filing Fee is \$61.25</b><br><b>Due by May 1, 2006</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                         | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution. <input type="checkbox"/> |                                                                                                                                                                                                                                             | <b>\$5.00 May Be Added to Fees</b>    |  |
| <b>Make check payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                         |                                                                                            |                                                                                                                                                                                                                                             |                                       |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                         |                                                                                            |                                                                                                                                                                                                                                             |                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | OD <input type="checkbox"/> Delete<br>GROSS, JARRET L<br>1920 E HALLANDALE BCH BLVD STE 705<br>HALLANDALE BCH, FL 33009 | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>                               |                                                                                                                                                                                                                                             |                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | OD <input type="checkbox"/> Delete<br>GROSS, ROSSANNE<br>1920 E HALLANDALE BCH BLVD STE 705<br>HALLANDALE BCH, FL 33009 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |                                                                                                                                                                                                                                             |                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | OD <input type="checkbox"/> Delete<br>BLUMIN, MICHAEL<br>1920 E HALLANDALE BCH BLVD STE 705<br>HALLANDALE BCH, FL 33009 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |                                                                                                                                                                                                                                             |                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |                                                                                                                                                                                                                                             |                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |                                                                                                                                                                                                                                             |                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |                                                                                                                                                                                                                                             |                                       |  |
| <b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b> |                                                                                                                         |                                                                                            |                                                                                                                                                                                                                                             |                                       |  |
| <b>SIGNATURE:</b> <u>[Signature]</u> <u>4/27/06</u> <u>954 452</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SINGING OFFICER OR DIRECTOR Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                         |                                                                                            |                                                                                                                                                                                                                                             |                                       |  |

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