2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 06, 2008 8:00 am Secretary of State 03-06-2008 90052 039 ****61.25 DOCUMENT # N05000007420 MEMORIAL VILLAS CONDOMINIUM ASSOCIATION, INC. 40040000 Principal Place of Business Mailing Address 1920 E HALLANDALE BCH BLVD STE 705 C/O PHOENIX MANAGEMENT HALLANDALE BCH, FL 33009 4800 N. STATE ROAD 7 SUITE #105 LAUDERDALE LAKES, FL 33319 wenix Mangement Services Inc 3. Mailing Address Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 20-4363683 Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired - - - -Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHEONIX MANAGEMENT SERVICE 4800 NORTH STATE ROAD #7 Street Address (P.O. Box Number is Not Acceptable) **SUITE 105** LAUDERDALE LAKES, FL 33319 City Zin Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. \Box Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PΩ ☐ Defete TITLE ☐ Change ☐ Addition BELIZAIRE, BERLANDE NAME NAME STREET ADDRESS 13940 NE 2ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 CITY-ST-ZIP STD TITLE Delete TITLE ☐ Change ☐ Addition PIERRE, GUILAINE NAME NAME STREET ADDRESS 13952 NE 2ND AVENUE STREET ADDRESS CITY-SY-ZIP MIAMI, FL 33161 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trastee 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.

heldon Goldberg

SIGNING OFFICER OR

TURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

FILED