2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007539

FILED Jan 21, 2009 Secretary of State

Entity Name: VILLA NEL SOLE CONDOMINIUM ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 915 MIDDLE RIVER DRIVE SUITE 506 FORT LAUDERDALE, FL 33304 **Current Mailing Address: New Mailing Address:** 915 MIDDLE RIVER DRIVE, SUITE 506 SUITE 506 FORT LAUDERDALE, FL 33304 FEI Number: 20-3195068 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: MORAITIS, GEORGE 915 MIDDLE RIVER DRIVE SUITE 506 FORT LAUDERDALE, FL 33304 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MORAITIS, GEORGE Name: Name:

Address: 915 MIDDLE RIVER DRIVE, SUITE 506 Address:
City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip:

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: GEORGE R. MORAITIS P 01/21/2009