2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003541

FILED Mar 15, 2009 Secretary of State

Entity Name: VILLA LOFTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1317 N. FLAGLER DR.

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

1317 N. FLAGLER DR. 1617 N. FLAGLER DR.

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407

FEI Number: 85-0486750 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:

RATHLEEN, SAIATA MARJANOVIC, OLIVERA 1317 N. FLAGLER DR. 1617 N. FLAGLER DR.

WEST PALM BEACH, FL 33407 US 904
WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 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: OLIVERA MARJANOVIC 03/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 S
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 CIOC, IOANA
 Name:
 SAMUEL, FISH

 Address:
 522 VITTORIO AVE
 Address:
 1617 N. FLAGLER DR. APT #902

 City-St-Zip:
 CORAL GABLES, FL 33416
 City-St-Zip:
 WEST PALM BEACH, FL 33407

Title:T() DeleteTitle:P(X) Change () AdditionName:MARJANOVIC, OLIVERAName:MARJANOVIC, OLIVERAAddress:1317 N. FLAGLER DR. APT 904Address:1617 N. FLAGLER DR. APT #904

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407

 Title:
 () Delete
 Title:
 T () Change (X) Addition

 Name:
 Name:
 GUTTER, MARTIN

 Address:
 3720 S OCEAN, APT #310

 City-St-Zip:
 City-St-Zip:
 HIGHLAND BEACH, FL 33487

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: OLIVERA MARJANOVIC P 03/15/2009