

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 22, 2009
Secretary of State

DOCUMENT# N06000003541

Entity Name: VILLA LOFTS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1317 N. FLAGLER DR.
WEST PALM BEACH, FL 33407**New Principal Place of Business:****Current Mailing Address:**1617 N. FLAGLER DR.
WEST PALM BEACH, FL 33407**New Mailing Address:**1317 N. FLAGLER DR.
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:**MARJANOVIC, OLIVERA
1617 N. FLAGLER DR.
904
WEST PALM BEACH, FL 33407 US**Name and Address of New Registered Agent:**SALATA, KATHLEEN
1617 N. FLAGLER DR.
MANAGER'S OFFICE
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: KATHLEEN SALATA

10/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** S () Delete
Name: SAMUEL, FISH
Address: 1617 N. FLAGLER DR. APT #902
City-St-Zip: WEST PALM BEACH, FL 33407**Title:** P () Delete
Name: MARJANOVIC, OLIVERA
Address: 1617 N. FLAGLER DR. APT #904
City-St-Zip: WEST PALM BEACH, FL 33407**Title:** T (X) Delete
Name: GUTTER, MARTIN
Address: 3720 S OCEAN, APT #310
City-St-Zip: HIGHLAND BEACH, FL 33487**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: SAMUEL, FISH
Address: 1617 N. FLAGLER DR. APT #902
City-St-Zip: WEST PALM BEACH, FL 33407**Title:** T (X) Change () Addition
Name: GUTTER, MARTIN
Address: 3720 S. OCEAN APT #310
City-St-Zip: HIGHLAND BEACH, FL 33487**Title:** () Change () Addition
Name:
Address:
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: SAMUEL FISCH

PRES

10/22/2009

Electronic Signature of Signing Officer or Director

Date