

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008536

FILED  
Jun 15, 2009  
Secretary of State

Entity Name: VILLA PALMS CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

4216 LEO LANE #4E  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

8259 N MILITARY TRAIL, SUITE 11  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

PO BOX 9661  
RIVIERA BEACH, FL 33419

## New Mailing Address:

8259 N MILITARY TRAIL, SUITE 11  
PALM BEACH GARDENS, FL 33410

FEI Number: 20-5580404      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

MARLER, LUKE  
4216 LEO LANE #4E  
PALM BEACH GARDENS, FL 33410      US

## Name and Address of New Registered Agent:

SEA BREEZE CMS, INC  
8259 N MILITARY TRAIL, SUITE 11  
PALM BEACH GARDENS, FL 33410      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: BEVERLEY JAMASON

06/15/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P      ( ) Delete  
Name: MARLER, LUKE  
Address: 4216 LEO LANE #4E  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V      ( ) Delete  
Name: STINCER, ROBERT  
Address: 4216 LEO LANE #4D  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S      ( ) Delete  
Name: MUELLER, ZACHARY  
Address: 4216 LEO LANE #3A  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P      (X) Change ( ) Addition  
Name: MARLER, LUKE  
Address: 8259 N MILITARY TRAIL, SUITE 11  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP      (X) Change ( ) Addition  
Name: STINCER, ROBERT  
Address: 8259 N MILITARY TRAIL, SUITE 11  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST      (X) Change ( ) Addition  
Name: MUELLER, ZACHARY  
Address: 8259 N MILITARY TRAIL, SUITE 11  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LUKE MARLER

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date