

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008536

FILED
Mar 17, 2010
Secretary of State

Entity Name: VILLA PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406

FEI Number: 20-5580404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HILLEY & WYANT-CORTEZ, PA
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: DON HILLEY

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: STINCER, ROBERT
Address: 4216 LEO LANE UNIT 4D
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST
Name: MUELLER, ZACHARY
Address: 4216 LEO LANE UNIT 3A
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: LUKE MARLER

PD

03/17/2010

Electronic Signature of Signing Officer or Director

Date