

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010558

FILED
Apr 28, 2009
Secretary of State

Entity Name: VILLAS OF WEST MELBOURNE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6905 N. WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

645 CLASSIC COURT
SUITE #104
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-8455810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARIC, JOHN ESQ.
645 CLASSIC COURT #104
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BUESCHER, KEITH
645 CLASSIC COURT #104
MELBOURNE, FL 32940 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: KEITH BUESCHER

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOLEY, TODD
Address: 6905 N. WICKHAM ROAD, SUITE 201
City-St-Zip: MELBOURNE, FL 32940

Title: VD () Delete
Name: DARVIN, HOWARD
Address: 6905 N. WICKHAM ROAD, SUITE 201
City-St-Zip: MELBOURNE, FL 32940

Title: DST () Delete
Name: O'TOOLE, HAZEL
Address: 6905 N. WICKHAM ROAD, SUITE 401
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAIN, MARCUS
Address: 6905 N. WICKHAM ROAD, SUITE 201
City-St-Zip: MELBOURNE, FL 32940

Title: V (X) Change () Addition
Name: DARVIN, HOWARD
Address: 6905 N. WICKHAM ROAD, SUITE 201
City-St-Zip: MELBOURNE, FL 32940

Title: ST (X) Change () Addition
Name: O'TOOLE, HAZEL
Address: 6905 N. WICKHAM ROAD, SUITE 401
City-St-Zip: MELBOURNE, FL 32940

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: HAZEL O'TOOLE

ST

04/28/2009

Electronic Signature of Signing Officer or Director

Date