

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 11, 2010
Secretary of State

DOCUMENT# N07000000231

Entity Name: THE VILLAS OF POSITANO CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3501 N. OCEAN DR.
MANAGEMENT OFFICE
HOLLYWOOD, FL 33019**New Principal Place of Business:****Current Mailing Address:**3501 N. OCEAN DR.
HOLLYWOOD, FL 33019**New Mailing Address:**3501 N. OCEAN DR.
MANAGEMENT OFFICE
HOLLYWOOD, FL 33019**FEI Number:** 20-8196410**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ATKINSON, DINER, STONE
ONE FINANCIAL PLAZA,
SUITE 1400
FT. LAUDERDALE, FL 33394 US**Name and Address of New Registered Agent:**KAYE & BENDER
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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: MICHAEL S. BENDER

03/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIULIANTI, DONALD
Address: 3501 N. OCEAN DR. UNIT 6G
City-St-Zip: HOLLYWOOD, FL 33019

Title: TD
Name: HIRSCHFELD, DONALD
Address: 3501 N. OCEAN DR. UNIT 8A
City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC
Name: TABATCHNICK, LON
Address: 3501 N. OCEAN DR. UNIT 4D
City-St-Zip: HOLLYWOOD, FL 33019

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: DONALD GIULIANTI

PD

03/11/2010

Electronic Signature of Signing Officer or Director

Date