

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009262

FILED
Apr 15, 2008
Secretary of State

Entity Name: THE VILLAS 2284 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

260 CRANDON BLVD, SUITE 32, PMB 155
KEY BISCAYNE, FL 33149

New Principal Place of Business:

260 CRANDON BLVD, SUITE 32, PMB 111
KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD, SUITE 32, PMB 155
KEY BISCAYNE, FL 33149

New Mailing Address:

260 CRANDON BLVD, SUITE 32, PMB 111
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAGODNIK, FLORENCIA
260 CRANDON BLVD
SUITE 32
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

YAGODNIK, FLORENCIA
260 CRANDON BLVD
SUITE 32 PMB 111
KEY BISCAYNE, FL 33149 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:

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YAGODNIK, FLORENCIA
Address: 260 CRANDON BLVD, SUITE 32, PMB 155
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVPS () Delete
Name: RINALDI, HUMBERTO O
Address: 260 CRANDON BLVD, SUITE 32, PMB 155
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DT () Delete
Name: GATTI, SEBASTIAN
Address: 260 CRANDON BLVD, SUITE 32, PMB 155
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YAGODNIK, FLORENCIA
Address: 260 CRANDON BLVD, SUITE 32, PMB 111
City-St-Zip: KEY BISCAYNE, FL 33149 MD

Title: DVPS (X) Change () Addition
Name: RINALDI, HUMBERTO O
Address: 260 CRANDON BLVD, SUITE 32, PMB 111
City-St-Zip: KEY BISCAYNE, FL 33149 MD

Title: DT (X) Change () Addition
Name: GATTI, SEBASTIAN
Address: 260 CRANDON BLVD, SUITE 32, PMB 111
City-St-Zip: KEY BISCAYNE, FL 33149 MD

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: FLORENCIA YAGODNIK

DP

04/15/2008

Electronic Signature of Signing Officer or Director

Date