2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07494

FILED Feb 23, 2009 Secretary of State

Entity Name: KARANDA VILLAGE VI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O CASTLE GROUP 12270 SW 3RD ST PLANTATION, FL 33318 US **New Mailing Address: Current Mailing Address:** C/O CASTLE GROUP PO BOX 559009 FORT LAUDERDALE, FL 333259009 US FEI Number: 59-2536484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PROCTOR, LLOYD W 400 S.E. 18TH ST. FORT LAUDERDALE, FL 33316 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: STD () Delete (X) Change () Addition SOMMERS, LARRY SOMMERS, LARRY Name: Name: 2857 NW 35 STREET Address: 3857 NW 35 STREET Address: City-St-Zip: COCONUT CREEK, FL City-St-Zip: COCONUT CREEK, FL Title: VD () Delete Title: () Change () Addition BUCHEL, RALPH P Name: Name: Address: 3777 NW 35 STREET Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: Title: () Delete Title: () Change () Addition SCHNEIDER, MEL Name: Name: 3775 N.W. 35TH ST. Address: Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RECEVUTO, EUGENE Name: Address: 3727 NW 35 STREET Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: Title: () Delete Title: () Change () Addition D'ALASSANDRO, SALVATORE Name: Name: 3781 NW 35 STREET Address: Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: Title: (X) Delete Title: () Change () Addition PAGONICO, VINY Name: Name: Address: 3787 NW 35 STREET Address: COCONUT CREEK, FL 33066 City-St-Zip: City-St-Zip:

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: ROBERT A. DONNELLY MGR 02/23/2009