2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003108

FILED Jul 01, 2009 Secretary of State

Entity Name: VILLA PALMA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1800 2ND ST., SUITE 104 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1800 2ND ST., SUITE 104 SARASOTA, FL 34236

FEI Number: 26-2885897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLUDLING, MATTHEW A 1800 2ND ST., SUITE 104 SARASOTA, FL 34236

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:

Title:

Title:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

() Delete (X) Change () Addition POWELL, JAMES POWELL, JAMES Name: Name: Address: 120 W. 2ND ST. Address: 120 W. 2ND ST. #208

City-St-Zip: DAYTON, OH 45402 City-St-Zip: DAYTON, OH 45402

() Delete Name: KLUDING, MATTHEW A Name: Address: 1800 2ND ST., SUITE 104 Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

KRAMER, WILLIAM F Name: ULICNY, JOE Name:

120 W SECOND ST #208 Address: 1800 2ND ST., SUITE 104 Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: DAYTON, OH 45402

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.

VΡ SIGNATURE: JOSEPH R ULICNY 07/01/2009