

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004582

FILED
Aug 28, 2009
Secretary of State

Entity Name: VILLAS AT VIRGINIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2951-57 VIRGINIA ST.
MIAMI, FL 33133

New Principal Place of Business:

2951- 2957 VIRGINIA STREET
MIAMI, FL 33133

Current Mailing Address:

2951-57 VIRGINIA ST.
MIAMI, FL 33133

New Mailing Address:

3400 SOUTHWEST 27 AVENUE
401
MIAMI, FL 33133

FEI Number: **FEI Number Applied For (X)** **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:

MCCOWEN, LYNN A
3130 DAY AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VON SCHWAB, LYNN A
3400 SOUTHWEST 27 AVENUE
401
MIAMI, FL 33133 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: LYNN A VON SCHWAB

08/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCOWEN, LYNN A
Address: 3130 DAY AVE.
City-St-Zip: MIAMI, FL 33133

Title: TD () Delete
Name: MCCOWEN, REBECCA H
Address: 3130 DAY AVE.
City-St-Zip: MIAMI, FL 33133

Title: VSD () Delete
Name: SCHWAB, ERIC A
Address: 3130 DAY AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCOWEN, JAY S
Address: 10719 ANGLESY COURT
City-St-Zip: CHARLOTTE, NC 28278

Title: TD (X) Change () Addition
Name: MCCOWEN, REBECCA H
Address: 476 TORTOISE VIEW CIRCLE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VSD (X) Change () Addition
Name: VON SCHWAB, ERIC A
Address: 3400 SOUTHWEST 27 AVENUE, 401
City-St-Zip: MIAMI, FL 33133

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: ERIC A VON SCHWAB

VSD

08/28/2009

Electronic Signature of Signing Officer or Director

Date