

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21147

FILED
Sep 09, 2004
Secretary of State**Entity Name:** ADIOS VILLAS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**P.O. BOX 970546
COCONUT CREEK, FL 33096 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 970546
COCONUT CREEK, FL 33096 US**New Mailing Address:****FEI Number:** 65-0037417**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TADDOUIA, PAUL
3430 NW 71ST STREET
COCONUT CREEK, FL 33073 US**Name and Address of New Registered Agent:**

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:

Title: SD () Delete
Name: IACINO-AZIERE, NANCY
Address: PO BOX 970546
City-St-Zip: COCONUT BEACH, FL 33097

Title: V () Delete
Name: TADDONIO, PAUL
Address: PO BOX 970546
City-St-Zip: COCONUT BEACH, FL 33097

Title: D () Delete
Name: DIONNE, SUZAN
Address: PO BOX 970546
City-St-Zip: COCONUT BEACH, FL 33097

Title: D () Delete
Name: JUSTICE, KAREN
Address: PO BOX 970546
City-St-Zip: COCONUT BEACH, FL 33097

Title: D () Delete
Name: GUNTHER, DAVID
Address: PO BOX 970546
City-St-Zip: COCONUT CREEK, FL 33097

Title: T () Delete
Name: WILSON, MARCI
Address: PO BOX 970546
City-St-Zip: COCONUT BEACH, FL 33097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DIONNE, SUZAN
Address: PO BOX 970546
City-St-Zip: COCONUT BEACH, FL 33097

Title: P (X) Change () Addition
Name: TADDONIO, PAUL
Address: PO BOX 970546
City-St-Zip: COCONUT BEACH, FL 33097

Title: D (X) Change () Addition
Name: BERGAMO, TAMMY
Address: PO BOX 970546
City-St-Zip: COCONUT BEACH, FL 33097

Title: D (X) Change () Addition
Name: PAILLET, DIANE
Address: PO BOX 970546
City-St-Zip: COCONUT BEACH, FL 33097

Title: VP (X) Change () Addition
Name: GUNTHER, DAVID
Address: PO BOX 970546
City-St-Zip: COCONUT CREEK, FL 33097

Title: T (X) Change () Addition
Name: ROLFF, AREND
Address: PO BOX 970546
City-St-Zip: COCONUT BEACH, FL 33097

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUZAN DIONNE

S

09/09/2004

Electronic Signature of Signing Officer or Director

Date

BRYCE RUSSELL, DIRECTOR
P O BOX 970546
COCONUT CREEK, FL 33097