

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21147

FILED
Apr 30, 2008
Secretary of State

Entity Name: ADIOS VILLAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 970546
COCONUT CREEK, FL 33097 US

New Principal Place of Business:

FOUNDATION PROPERTY SERVICES
6530 GRIFFIN ROAD, SUITE 104
DAVIE, FL 33314 US

Current Mailing Address:

P.O. BOX 970546
COCONUT CREEK, FL 33097 US

New Mailing Address:

FOUNDATION PROPERTY SERVICES
6530 GRIFFIN ROAD, SUITE 104
DAVIE, FL 33314 US

FEI Number: 65-0037417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIONNE, SUZAN
3821 NW 71 ST
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FOUNDATION PROPERTY SERVICES
6530 GRIFFIN ROAD
104
DAVIE, FL 33314 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: JANE BOLIN

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARISH, ADRIANE
Address: PO BOX 970546
City-St-Zip: COCONUT BEACH, FL 33097

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

Title: D () Delete
Name: LINNEAL, MYRAA
Address: PO BOX 970546
City-St-Zip: POMPANO BEACH, FL 33097

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: LINNEAL, MYRA
Address: PO BOX 970546
City-St-Zip: COCONUT CREEK, FL 33097

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

Title: D () Change (X) Addition
Name: SMITH, BOB
Address: PO BOX 970546
City-St-Zip: COCONUT CREEK, FL 33097

Title: D () Change (X) Addition
Name: DESILIVIO, NIKI
Address: PO BOX 970546
City-St-Zip: COCONUT CREEK, FL 33097

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: JANE BOLIN

MNG

04/30/2008

Electronic Signature of Signing Officer or Director

Date