2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34330

FILED Jan 04, 2008 Secretary of State

Entity Name: VILLA MARE CONDOMINIUM ASSOCIATION, INC.

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

VILLA MARE CONDO ASSOC 3211 S OCEAN BLVD HIGHLAND BCH, FL 33487

New Mailing Address: Current Mailing Address:

VILLA MARE CONDO ASSOC 3211 S OCEAN BLVD HIGHLAND BEACH, FL 33487 US

FEI Number: 65-0246076 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:

PUTTLITZ, F MGR 3211 S. OĆEAN BLVD. HIGHLAND BEACH, FL 33487 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete

DVP

(X) Change () Addition

MAZZA, ROSE BATTAH, ANTOUNE Name: Name: 3211 S OCEAN BLD Address: 3211 S. OCEAN BLVD. Address:

City-St-Zip: HIGHLAND BEACH, FL City-St-Zip: HIGHLAND BEACH, FL 33487 US

(X) Change () Addition Title: DP Title: () Delete RAYMOND, JOSEPH Name: SCHWARTZ, MAXWELL Name:

Address: 3211 S OCEAN BLVD Address: 3211 S OCEAN BLVD City-St-Zip: HIGHLAND BEACH, FL City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: DS () Delete Title: DS (X) Change () Addition FIORILLA, MARY FIORILLA, MARY Name: Name:

3211 S OCEAN BLVD Address: Address: 3211 S OCEAN BLVD City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: HIGHLAND BEACH, FL 33487 US

(X) Change () Addition Title: DT () Delete Title: DT Name: LEVINE, GEORGIA Name: LEVINE, GEORGIA

Address: 3211 S. OCEAN BLVD. Address: 3211 S. OCEAN BLVD. City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: FREDERIC PUTTLITZ MGR 01/04/2008