

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 22, 2008**  
**Secretary of State**

DOCUMENT# N34330

**Entity Name:** VILLA MARE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**VILLA MARE CONDO ASSOC  
3211 S OCEAN BLVD  
HIGHLAND BCH, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**VILLA MARE CONDO ASSOC  
3211 S OCEAN BLVD  
HIGHLAND BEACH, FL 33487 US**New Mailing Address:****FEI Number:** 65-0246076**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PUTTLITZ, F MGR  
3211 S. OCEAN BLVD.  
HIGHLAND BEACH, FL 33487 US**Name and Address of New Registered Agent:**BATTISTA, SHERRI MGR  
3211 S. OCEAN 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: SHERRI BATTISTA

07/22/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BATTAH, ANTOUNE  
Address: 3211 S. OCEAN BLVD.  
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: DP ( ) Delete  
Name: SCHWARTZ, MAXWELL  
Address: 3211 S OCEAN BLVD  
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: DS ( ) Delete  
Name: FIORILLA, MARY  
Address: 3211 S OCEAN BLVD  
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: DT ( ) Delete  
Name: LEVINE, GEORGIA  
Address: 3211 S. OCEAN BLVD.  
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BATTAH, ANTOUNE  
Address: 3211 S. OCEAN BLVD.  
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: VP (X) Change ( ) Addition  
Name: BELIVEAU, BERNICE  
Address: 3211 S OCEAN BLVD  
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: DS (X) Change ( ) Addition  
Name: MAZZA, ROSE  
Address: 3211 S OCEAN BLVD  
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: DT (X) Change ( ) Addition  
Name: GOLDSTEIN, PAT  
Address: 3211 S. OCEAN BLVD.  
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: D ( ) Change (X) Addition  
Name: HADDAD, ALLAN  
Address: 3211 S. OCEAN BLVD.  
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: SHERRI BATTISTA

MGR

07/22/2008

Electronic Signature of Signing Officer or Director

Date