2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34330

FILED Apr 30, 2009 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 U:

Current Mailing Address: New 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:

BATTISTA, SHERRI MGR
3211 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487 US
BATTISTA, SHERRI LCAM
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 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

Name:BATTAH, ANTOUNEName:SAINATO, ROBERTAddress:3211 S. OCEAN BLVD.Address:3211 S. OCEAN BLVD.

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

Title: VP () Delete Title: VP (X) Change () Addition Name: BELIVEAU, BERNICE Name: VIAU, KAREN

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

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 MAZZA, ROSE
 Name:
 SUFRIN, JUDY

 Address:
 3211 S OCEAN BLVD
 Address:
 3211 S OCEAN BLVD

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

Name: GOLDSTEIN, PAT Name: FIORILLA, MARY
Address: 3211 S. OCEAN BLVD. Address: 3211 S. OCEAN BLVD.

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

Title: D (X) Delete Title: () Change () Addition
Name: HADDAD, ALLAN Name:

Address: 3311 S. OCEAN BLVD

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

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: ROBERT SAINATO P 04/30/2009