

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 06, 2009**  
**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:**BATTISTA, SHERRI LCAM  
3211 S. OCEAN BLVD.  
HIGHLAND BEACH, FL 33487 US**Name and Address of New Registered Agent:**GRUMMER, KATHLENE K LCAM  
3211 S. OCEAN BLVD.  
MANAGEMENT OFFICE  
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: KATHLENE K. GRUMMER

07/06/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: SAINATO, ROBERT  
Address: 3211 S. OCEAN BLVD.  
City-St-Zip: HIGHLAND BEACH, FL 33487 USTitle: VP ( ) Delete  
Name: VIAU, KAREN  
Address: 3211 S OCEAN BLVD  
City-St-Zip: HIGHLAND BEACH, FL 33487 USTitle: DS ( ) Delete  
Name: SUFRIN, JUDY  
Address: 3211 S OCEAN BLVD  
City-St-Zip: HIGHLAND BEACH, FL 33487 USTitle: DT ( ) Delete  
Name: FIORILLA, MARY  
Address: 3211 S. OCEAN BLVD.  
City-St-Zip: HIGHLAND BEACH, FL 33487 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: D ( ) Change (X) Addition  
Name: AIN, HELEN  
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: ROBERT SAINATO

PD

07/06/2009

Electronic Signature of Signing Officer or Director

Date