2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34330

FILED Apr 28, 2010 Secretary of State

Entity Name: VILLA MARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

VILLA MARE CONDO ASSOC

3211 S OCEAN BLVD

HIGHLAND BCH, FL 334872525 US

New Principal Place of Business:

HIGHLAND BCH, FL 33487 **Current Mailing Address:**

VILLA MARE CONDO ASSOC

HIGHLAND BEACH, FL 33487

GRUMMER, KATHLENE K LCAM

HIGHLAND BEACH, FL 33487 US

3211 S OCEAN BLVD

VILLA MARE CONDO ASSOC

New Mailing Address:

VILLA MARE CONDO ASSOC

3211 S OCEAN BLVD

HIGHLAND BEACH, FL 334872525 US

FEI Number: 65-0246076

3211 S. OCEAN BLVD.

MANAGEMENT OFFICE

3211 S OCEAN BLVD

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:

GRUMMER, KATHLENE K LCAM 3211 S. OCÉAN BLVD

MANAGEMENT OFFICE

HIGHLAND BEACH, FL 334872525 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

04/28/2010

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

VIAU, KAREN Name:

Address: 3211 S. OCEAN BLVD.

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

Title:

Name: ROSEN, HARRIS

Address: 3211 S OCEAN BLVD

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

Title: VΡ

SUFRIN, JUDY Name: Address: 3211 S OCEAN BLVD

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

Title:

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

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

Title:

Name: AIN, HELEN

3211 S, OCEAN BLVD. Address:

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

I hereby 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 all other like empowered.

Ρ SIGNATURE: KAREN VIAU 04/28/2010