

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 02, 2009
Secretary of State**

DOCUMENT# N47145

Entity Name: VILLA SAN REMO, NEIGHBORHOOD A HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

9070 KIMBERLY BLVD
SUITE 114 N 27
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9070 KIMBERLY RD
STE 114 N27
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0324762 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEEMSKERK, PAUL
9758 ERICA CT
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

HEEMSKERK, PAUL G TD
9758 ERICA CT
BOCA RATON, FL 33496 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: PAUL HEEMSKERK 02/02/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HEEMSKERK, PAUL
Address: 9758 ERICA CT
City-St-Zip: BOCA RATON, FL 33496

Title: SD () Delete
Name: FRANKLIN, SUZANNE
Address: 9687 ERICA CT
City-St-Zip: BOCA RATON, FL 33496

Title: PD () Delete
Name: RATHJE, MERRITT
Address: 9756 ERICA CT
City-St-Zip: BOCA RATON, FL 33496

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:

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: PAUL HEEMSKERK TD 02/02/2009
Electronic Signature of Signing Officer or Director Date