

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49962

FILED
Jan 05, 2009
Secretary of State

Entity Name: VILLA OCTAGON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1900 N. ATLANTIC BLVD.
#2
FT. LAUDERDALE, FL 33305 US

Current Mailing Address:

1900 N. OCEAN BLVD.
#1
FT. LAUDERDALE, FL 33305 US

FEI Number: 65-0417238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, PETER F
1900 N. OCEAN BLVD
UNIT ONE
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

1900 N. ATLANTIC BLVD.
VILLA # 1
FT. LAUDERDALE, FL 33305 US

New Mailing Address:

1900 N. ATLANTIC BLVD.
VILLA # 1
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

O'CONNELL, PETER F
1900 N. OCEAN BLVD
VILLA # 1
FORT LAUDERDALE, FL 33305 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:

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: ULBRICH, JOHN
Address: 1900 N. ATLANTIC BLVD. #4
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: PT () Delete
Name: O'CONNELL, PETER F
Address: 1900 N OCEAN BLVD UNIT ONE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER F O'CONNELL

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date