

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000656

FILED
Feb 10, 2009
Secretary of State

Entity Name: ILLUSTRE VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O PRIME MANAGEMENT GROUP
6300 PARK & COMMERCE BLVD.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

C/O PRIME MANAGEMENT GROUP
6300 PARK & COMMERCE BLVD.
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0562405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, TEIFA
5153 FLORIDA DRIVE "R"
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MICHEL, JEIFA
5153 FLORIDA DRIVE
BOYNTON BEACH, FL 33437 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: MICHEL JEIFA

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: JEIFA, MICHEL
Address: 5153 FLORIDA DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD () Delete
Name: RICHER, JERRY
Address: 5136 FL DR C
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: MARTONE, NORMA
Address: 5135 FLORIDA DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: PERNICK, STUART
Address: 5265 BRISATA CIR G
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: GERE, MIKE
Address: 5154 FL DR A
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: RICHER, JERRY
Address: 5136 FLORIDA DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GERE, MIKE
Address: 5154 FLORIDA DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Change (X) Addition
Name: NEWMAN, KENNETH
Address: 5136 FLORIDA DR
City-St-Zip: BOYNTON BEACH, FL 33437

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: JERRY RICHER

PR

02/10/2009

Electronic Signature of Signing Officer or Director

Date