2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000656

FILED Mar 12, 2011 Secretary of State

Entity Name: ILLUSTRE VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O PRIME MANAGEMENT GROUP
6300 PARK & COMMERCE BLVD.

Current Mailing Address: New Mailing Address:

C/O PRIME MANAGEMENT GROUP
6300 PARK & COMMERCE BLVD.

FEI Number: 65-0562405 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:

MICHEL, JEIFA
5153 FLORIDA DRIVE
BOYNTON BEACH. FL 33437 US

MICHEL, JEIFA
5153 FLORIDA DRIVE
APT R

BOYNTON BEACH, FL 33437 US APT R
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: 03/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TD

Name: JEIFA, MICHEL

Address: 5153 FLORIA DR , APT R City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD

 Name:
 RICHER, JERRY

 Address:
 5136 FLORIA DR, APT C

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: S

 Name:
 OLSHAN, JEANETTE

 Address:
 5136 FLORIA DR , APT E

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title:

Name: BLUMENTHAL, VICTOR
Address: 5265 BRISATA CIR, APT J
City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: GERE, MIKE

Address: 5154 FLORIA DR, APT A
City-St-Zip: BOYNTON BEACH, FL 33437

Title: [

 Name:
 NEWMAN, KENNETH

 Address:
 5136 FLORIA DR, APT F

 City-St-Zip:
 BOYNTON BEACH, FL 33437

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.

SIGNATURE: JERRY RICHER PRES 03/12/2011