2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000072

FILED Apr 17, 2009 Secretary of State

Entity Name: VILLA D'ESTE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 21045 COMMERCIAL TRL BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 21045 COMMERCIAL TRL 21045 COMMERCIAL TRL BOCA RATON, FL 33486 US BOCA RATON, FL 33486 FEI Number: 65-0719145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAM K. ISAACSON, ISAACSON, WILLIAM K 21045 COMMERCIAL TRAIL 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 BOCA RATON, FL 33486 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: WILLIAM K ISAACSON 04/17/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ABRAMS, JASON Name: Name: 7838 VILLA D'ESTE WAY Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BOCKIAN, ARTHUR Name: Address: 7755 VILLA D'ESTE WAY Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: Title: () Delete Title: () Change () Addition STAR, WALTER Name: Name: 7880 VILLA D'ESTE WAY Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KESSLER, RONALD Name: Address: 7832 VILLA D'ESTE WAY Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: Title: () Delete Title: () Change (X) Addition GROSS, LAWRENCE Name: Name: 7917 VILLA D'EST WAY Address: Address: City-St-Zip: City-St-Zip: DELRAY BEACH, FL 33446

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: ARTHUR BOCKIAN T 04/17/2009