

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Oct 02, 2008**  
**Secretary of State**

DOCUMENT# N97000006239

**Entity Name:** RESORT VILLA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

703 CRANDON BLVD  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1135  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 65-0792199      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NORMAN T. ROBERTS, P.A.  
50 WEST MASHTA DR., #4  
KEY BISCAYNE, FL 33149      US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title:            PTD            ( ) Delete  
Name:            REYES DE RIVERA, SONIA ELIAS  
Address:        707 CRANDON BLVD #208  
City-St-Zip:    KEY BISCAYNE, FL 33149

Title:            VSD3            ( ) Delete  
Name:            HOLLINGER, JANE  
Address:        713 CRANDON BLVD #403  
City-St-Zip:    KEY BISCAYNE, FL 33149

Title:            D                ( ) Delete  
Name:            CATTANEO, EROS  
Address:        709 CRANDON BLVD PH10  
City-St-Zip:    KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            PD                (X) Change ( ) Addition  
Name:            REYES DE RIVERA, SONIA ELIAS  
Address:        707 CRANDON BLVD #208  
City-St-Zip:    KEY BISCAYNE, FL 33149

Title:            VSD              (X) Change ( ) Addition  
Name:            PANAH, DREW  
Address:        705 CRANDON BLVD. #PH5  
City-St-Zip:    KEY BISCAYNE, FL 33149

Title:            TD                (X) Change ( ) Addition  
Name:            LEBLANC, ROGER  
Address:        713 CRANDON BLVD. #203  
City-St-Zip:    KEY BISCAYNE, FL 33149

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: SONIA ELIAS REYES DE RIVERA

PD

10/02/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date