

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006239

FILED
Apr 15, 2009
Secretary of State

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TVSD (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

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date