

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006239

FILED
Jan 25, 2010
Secretary of State

Entity Name: RESORT VILLA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

703 CRANDON BLVD
KEY BISCAINE, FL 33149

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1135
KEY BISCAINE, 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 BISCAINE, 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
Name: REYES DE RIVERA, SONIA ELIAS
Address: 707 CRANDON BLVD #208
City-St-Zip: KEY BISCAINE, FL 33149

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

Title: VSD
Name: SOUTHAM, ARTURO
Address: 709 CRANDON BLVD. #309
City-St-Zip: KEY BISCAINE, FL 33149

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: SONIA ELIAS REYES DE RIVERA

PD

01/25/2010

Electronic Signature of Signing Officer or Director

Date