

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005122

FILED
Feb 26, 2009
Secretary of State

Entity Name: IL VILLAGGIO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1455 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1455 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0880166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HALDERN LLP
800 DOUGLAS ROAD
STE 800
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, HALPERN LLP
800 DOUGLAS ROAD
STE 800
CORAL GABLES, FL 33134 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: MARC HALPERN

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: NABIT, CHARLES
Address: 1455 OCEAN DR. BH1
City-St-Zip: MIAMI, FL 33139

Title: VD () Delete
Name: HILL, LEE
Address: 1455 OCEAN DR. 1104
City-St-Zip: MIAMI, FL 33139

Title: S () Delete
Name: MAHL, CHARLES DR
Address: 1455 OCEAN DR. 1203
City-St-Zip: MIAMI, FL 33139

Title: PD () Delete
Name: WALLNER, PAUL
Address: 1455 OCEAN DR, PH3 & 4, 1703 & 1704
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: EVANS, JAMES
Address: 1455 OCEAN DR., #402
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: LEE HILL

VP

02/26/2009

Electronic Signature of Signing Officer or Director

Date