2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724679

Entity Name: VILLAS DE GOLF ASSOCIATION INC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28100 U.S. HWY 19 NO. 28100 U.S. HWY 19 NO. SUITE 305 SUITE 205

CLEARWATER, FL 33761 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

28100 U.S. HWY 19 NO. 28100 U.S. HWY 19 NO.

SUITE 305 SUITE 205

CLEARWATER, FL 33761 CLEARWATER, FL 33761

FEI Number: 59-1430205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REINHARDT, DEBRA REINHARDT, DEBRA 28100 U.S. HWY 19 NO. 28100 U.S. HWY 19 NO.

SUITE 305 SUITE 205

CLEARWATER, FL 33761 US CLEARWATER, FL 33761 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: 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SHIFFLET, JOSEPH LUDDEN, BARBARA Name:

Name: 12300 VONN RD UNIT 1102 Address: 12300 VONN RD UNIT 5301 Address:

LARGO, FL 33774 City-St-Zip: LARGO, FL 33774 City-St-Zip:

Title: PD () Delete Title: (X) Change () Addition

STOCK, DAVID Name: STOCK, DAVID Name: Address: 12300 VONN RD UNIT 4102 Address: 12300 VONN RD UNIT 4102

City-St-Zip: LARGO, FL 33774 City-St-Zip: LARGO, FL 33774

Title: () Delete Title: (X) Change () Addition PARMINTIER, BRUCE Name: SWIERENGA, KEN Name:

12300 VONN RD UNIT 2103 12300 VONN RD UNIT 5206 Address: Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: LARGO, FL 33774

Title: VPD Title: DVP (X) Change () Addition () Delete WARD, KENT WARD, KENT Name: Name:

12300 VONN RD UNIT 4107 12300 VONN RD UNIT 4107 Address: Address:

City-St-Zip: LARGO, FL 33774 City-St-Zip: LARGO, FL 33774

Title: () Delete Title: (X) Change () Addition FLYNN, JAMES ROPP, DOUG Name: Name:

12300 VONN RD UNIT 5107 12300 VONN RD UNIT 6202 Address: Address:

City-St-Zip: LARGO, FL 33774 City-St-Zip: LARGO, FL 33774

Title: () Delete Title: (X) Change () Addition

SHAFER, ROBERT SHAFER ROBERT Name: Name: 12300 VONN RD UNIT 5103

Address: 12300 VONN RD UNIT 5103 Address: LARGO, FL 33774 City-St-Zip: LARGO, FL 33774 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: ROBERT SHAFER DP 04/15/2009