

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739969

Entity Name: VILLAS MAINTENANCE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8360 W. OAKLAND PARK BLVD
3301
SUNRISE, FL 33351

Current Mailing Address:

P O BOX 452199
SUNRISE, FL 33345

New Principal Place of Business:

1133 S. UNIVERSITY DRIVE
211
PLANTATION, FL 33324

New Mailing Address:

P O BOX 19439
PLANTATION, FL 33318

FEI Number: 59-1797014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER & TIGUE, P.A.
800 E. BROWARD BLVD #700
FORT LAUDERDALE, FL 33301 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: 1VPD () Delete
Name: MARCHALL, ALICE
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: TD () Delete
Name: DICHNER, RENEE
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: SD () Delete
Name: BURKE, ESMIE
Address: 10034 WEST MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: LEIBA, SPURGEON
Address: 4950 NW 42ND ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: P () Delete
Name: MARSHALL, ALYCE
Address: 5030 NW 42ND ST
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D () Delete
Name: BADDAL, ELSIE
Address: 4230 NW 51 AVE
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRACHAN, LEON
Address: 1133 S. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: TD (X) Change () Addition
Name: DICHNER, RENEE
Address: 1133 S. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: SD (X) Change () Addition
Name: BURKE, ESMIE
Address: 1133 S. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: 2VPD (X) Change () Addition
Name: LEIBA, SPURGEON
Address: 4950 NW 42ND ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: ALYCE J. MARSHALL

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date