2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742627

FILED Feb 01, 2008 Secretary of State

Entity Name: VILLA CONDOMINIUM I ASSOCIATION, INC.

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

1351 BLUFFE CIRCLE 1022 MAIN STREET

DUNEDIN, FL 34698 US

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

PO BOX 2007

DUNEDIN, FL 346972007 US

FEI Number: 59-2069526 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:

NASSER, WILLIAM J TANKEL, ROBERT L
1351 BLUFFE CIRCLE 1022 MAIN STREET
DUNEDIN, FL 34698 US D

DUNEDIN, FL 34698 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: ROBERT L. TANKEL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

02/01/2008

Title: T/D () Delete Title: D (X) Change () Addition Name: MCDONNELL, ALLIE Name: BAZANY, THOMAS

Address: 2291-B SHELLY DRIVE Address: 2751-B KEATS TERRACE
City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

Title: P () Delete Title: () Change () Addition

 Name:
 SCHOUP, NORMAN
 Name:

 Address:
 2241- C SHELLY DR
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:

Title: VP/D () Delete Title: T/D (X) Change () Addition

 Name:
 GOODMAN, LYNN J
 Name:
 GOODMAN, LYNN J

 Address:
 2261-B SHELLY DRIVE
 Address:
 2261-B SHELLY DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:
 PALM HARBOR, FL 34684

Title: S () Delete Title: () Change () Addition

 Name:
 SIEWART, SANDRA
 Name:

 Address:
 2731-B KEATS TERRACE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 JESMOK, RAYMOND
 Name:

 Address:
 2241-A SHELLY DRIVE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BAZANY, THOMAS
 Name:

 Address:
 2751-B KEATS TERR
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 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: NORMAN SHOUP P 02/01/2008

Electronic Signature of Signing Officer or Director

Date