

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 13, 2005
Secretary of State**

DOCUMENT# 748044

Entity Name: VILLAS OF PLANTATION HOMEOWNERS ASSOCIATION, INC

Current Principal Place of Business:

A&M PARTNERS, INC.
3475 N HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

A&M PARTNERS, INC.
3475 N HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 59-2199134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A&M PARTNERS, INC.
3475 NORTH HIATUS ROAD
SUNRISE, FL 33351 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 () Delete
Name: RANDAZZO, SEBASTIAN
Address: 1160 NW 79 DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: SD () Delete
Name: MANDELL, BARBARA
Address: 7877 NW 11TH ST
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: COR, TINA
Address: 7870 NW 11TH DRIVE
City-St-Zip: PLANTATION, FL

Title: TD () Delete
Name: RIFICI, GAIL
Address: 7862 NW 11TH PL
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: GREGER, DON
Address: 1174 NORTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: COR, TINA
Address: 7870 NW 11TH DRIVE
City-St-Zip: PLANTATION, FL

Title: TD (X) Change () Addition
Name: DEVINE, PATRICK
Address: 7891 NW 11 PL.
City-St-Zip: PLANTATION, FL 33322

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

Title: D () Change (X) Addition
Name: RANDAZZO, PATRICIA
Address: 1160 NW 79 DRIVE
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SEBASTIAN RANDAZZO

PD

04/13/2005

Electronic Signature of Signing Officer or Director

Date