2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748044

FILED Feb 04, 2009 Secretary of State

Entity Name: VILLAS OF PLANTATION HOMEOWNERS ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business: 7893 NW 11TH PLACE PLANTATION, FL 33322 **Current Mailing Address: New Mailing Address:** 7893 NW 11TH PLACE PLANTATION, FL 33322 FEI Number: 59-2199134 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: PROCTOR, LLOYD W 400 S.E. 18TH STREET FT. LAUDERDALE, FL 333162820 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ORTON, CHARLOTTE Name: Name: 7893 NW 7TH PL Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33322 City-St-Zip: Title: Title: VD (X) Change () Addition () Delete LAND, JUDITH Name: GREGER, DON Name: Address: 7893 NW 11TH PLACE Address: **7893 NW 11TH PLACE** City-St-Zip: PLANTATION, FL 33322 City-St-Zip: PLANTATION, FL 33322 Title: VD () Delete Title: (X) Change () Addition SCHNEIDER, MORRIS COR, TINA Name: Name: 7893 NW 11TH PLACE 7893 NW 11TH PLACE Address: Address: City-St-Zip: PLATATION, FL 33322 City-St-Zip: PLATATION, FL 33322 Title: TD () Delete Title: S/T (X) Change () Addition TURNER, CYNTHIA Name: Name: TURNER, CYNTHIA Address: 7893 NW 11TH PLACE Address: 7893 NW 11TH PLACE City-St-Zip: PLANTATION, FL 33322 City-St-Zip: PLANTATION, FL 33322 Title: () Delete Title: (X) Change () Addition GREGER, DON CONSTANTIN, MIHAELA Name: Name: 7893 NW 11TH PLACE 7893 NW 11TH PLACE Address: Address: City-St-Zip: PLANTATION, FL 33322 City-St-Zip: PLANTATION, FL 33322 Title: () Delete Title: () Change () Addition MARGOLIS, STEVEN Name: Name: Address: 7893 NW 11 PL Address: FORT LAUDERDALE, FL 33322 City-St-Zip: 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: CYNTHIA M. TURNER S/T 02/04/2009