2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748044

FILED Jan 13, 2010 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 PROCTON, LLOYD W 400 S.E. 18TH STREET 400 S.E. 18TH STREET

FT. LAUDERDALE, FL 333162820 US 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: LLOYD PROCTON 01/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ORTON, CHARLOTTE Address: 7893 NW 11TH PL

City-St-Zip: FORT LAUDERDALE, FL 33322

Title: D

 Name:
 GREGER, DON

 Address:
 7893 NW 11TH PLACE

 City-St-Zip:
 PLANTATION, FL 33322

Title: T

Name: SCHNEIDER, MORRIS Address: 7893 NW 11TH PLACE City-St-Zip: PLATATION, FL 33322

Title: 5

Name: GHERSY DE DIEZ, ELENA Address: 1154 NW 79TH DR. City-St-Zip: PLANTATION, FL 33322

Title:

Name: CONSTANTIN, MIHAELA Address: 7893 NW 11TH PLACE City-St-Zip: PLANTATION, FL 33322

Title: VP

Name: MARGOLIS, STEVEN Address: 7893 NW 11 PL

City-St-Zip: FORT LAUDERDALE, FL 33322

I hereby 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 all other like empowered.

SIGNATURE: MORRIS SCHNEIDER T 01/13/2010