

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004950

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: VILLAS OF MATANZAS HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

608 S. MATANZAS AVE  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

608 S. MATANZAS AVE  
UNIT #5  
TAMPA, FL 33609

**New Mailing Address:**

608 S. MATANZAS AVE  
UNIT #6  
TAMPA, FL 33609

FEI Number: 20-1022569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TERRY, MIKE  
608 S. MATANZAS AVE  
UNIT #5  
TAMPA, FL 33609 US

**Name and Address of New Registered Agent:**

RALAT, MICHELLE  
608 S. MATANZAS AVE  
UNIT #6  
TAMPA, FL 33609 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: MICHELLE RALAT

01/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: TERRY, MIKE  
Address: 608 S. MATANZAS AVE UNIT #5  
City-St-Zip: TAMPA, FL 33609

Title: VP ( ) Delete  
Name: BITTNER, TRAVIS  
Address: 608 S. MATANZAS AVE UNIT #3  
City-St-Zip: TAMPA, FL 33609

Title: SEC ( ) Delete  
Name: VILLAS OF MATANZAS -, PENDING ELECT I ON  
Address: 608 S. MATANZAS AVE UNIT #5  
City-St-Zip: TAMPA, FL 33609

Title: TRES ( ) Delete  
Name: VILLAS OF MATANZAS -, PENDING ELECT I ON  
Address: 608 S. MATANZAS AVE UNIT #5  
City-St-Zip: TAMPA, FL 33609

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: RALAT, MICHELLE  
Address: 608 S. MATANZAS AVE UNIT #6  
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Change ( ) Addition  
Name: VILLAS OF MATANZAS -, PENDING ELECT I ON  
Address: 608 S. MATANZAS AVE UNIT #6  
City-St-Zip: TAMPA, FL 33609

Title: SEC (X) Change ( ) Addition  
Name: VILLAS OF MATANZAS -, PENDING ELECT I ON  
Address: 608 S. MATANZAS AVE UNIT #6  
City-St-Zip: TAMPA, FL 33609

Title: TRES (X) Change ( ) Addition  
Name: VILLAS OF MATANZAS -, PENDING ELECT I ON  
Address: 608 S. MATANZAS AVE UNIT #6  
City-St-Zip: TAMPA, FL 33609

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: MICHELLE RALAT

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date