

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004950

FILED
Jan 14, 2012
Secretary of State

Entity Name: VILLAS OF MATANZAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

608 S. MATANZAS AVENUE, UNIT 1
TAMPA, FL 33609

New Principal Place of Business:

608 S. MATANZAS AVENUE
UNIT 1
TAMPA, FL 33609 UN

Current Mailing Address:

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

New Mailing Address:

608 S. MATANZAS AVENUE
UNIT 1
TAMPA, FL 33609 UN

FEI Number: 20-1022569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMILEY, PAUL
608 S. MATANZAS AVE
UNIT #1
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: PAUL SMILEY

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMILEY, PAUL
Address: 608 S. MATANZAS AVE UNIT #1
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: VILLAS OF MATANZAS - PENDING ELECTION
Address: 608 S. MATANZAS AVE UNIT #6
City-St-Zip: TAMPA, FL 33609

Title: SEC
Name: VILLAS OF MATANZAS - PENDING ELECTION
Address: 608 S. MATANZAS AVE UNIT #6
City-St-Zip: TAMPA, FL 33609

Title: TRES
Name: VILLAS OF MATANZAS - PENDING ELECTION
Address: 608 S. MATANZAS AVE UNIT #6
City-St-Zip: TAMPA, FL 33609

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: PAUL SMILEY

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date