2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009942

Apr 18, 2007 Secretary of State

Entity Name: VILLAS AT EDENFIELD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3527 PALM HARBOR BLVD PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

P.O. BOX 1418 PALM HARBOR, FL 34682

FEI Number: 20-1134209 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:

HANSON, JACK B MELROSE MANAGEMENT GROUP 3527 PALM HARBOR BLVD PALM HARBOR, FL 34683 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 SMITH, SCOTT A
 Name:
 MASON, KEN

 Address:
 27741 KIRKWOOD CIR.
 Address:
 27400 MISTFLOWER DR

 City-St-Zip:
 ZEPHYRHILLS, FL 33543
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Title: VP () Delete Title: S (X) Change () Addition Name: SMITH, MARCUS G Name: HUGHES, MARY

 Address:
 12806 TAR FLOWER DR.
 Address:
 27454 MISTFLOWER DR

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Title: S () Delete Title: T (X) Change () Addition

 Name:
 LAZINO, KERRIE
 Name:
 POLLOCK, SCOTT

 Address:
 3335 CRESCENT OAKS BLVD.
 Address:
 27310 MISTFLOWER DR

 City-St-Zip:
 TARPON SPRINGS, FL 34688
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

 Name:
 FEEKS, DARLENE
 Name:

 Address:
 1751 DROCHESTER RD.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33764
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK B HANSON RA 04/18/2007