

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 17, 2009
Secretary of State**

DOCUMENT# N04000005122

Entity Name: VILLAS AT CORAL HEIGHTS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-3423614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED COMMUNITY MANAGEMENT CORP.
11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Title: DV () Delete
Name: ZAREMBA, CHESTER
Address: 3951 CORAL HEIGHTS WAY
City-St-Zip: OAKLAND PARK, FL 33308

Title: DST () Delete
Name: RETTSTADT, BEVERLY
Address: 1802 CORAL HEIGHTS LANE
City-St-Zip: OAKLAND PARK, FL 33308

Title: DP () Delete
Name: SCHNEIDER, CRAIG
Address: 1912 CORAL HEIGHTS COURT
City-St-Zip: OAKLAND PARK, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: ZAREMBA, CHESTER
Address: 3951 CORAL HEIGHTS WAY
City-St-Zip: OAKLAND PARK, FL 33308

Title: SDTD (X) Change () Addition
Name: RETTSTADT, BEVERLY
Address: 1802 CORAL HEIGHTS LANE
City-St-Zip: OAKLAND PARK, FL 33308

Title: D (X) Change () Addition
Name: JOHNSON, MARIE
Address: 3991 CORAL HEIGHTS WAY
City-St-Zip: OAKLAND PARK, FL 33308

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: MARY LOU PALMER

AGT

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date