2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009642

FILED Feb 21, 2011 Secretary of State

Entity Name: VILLAGGIO IN THE LAKES CONDOMINIUM ASSOCIATION, INC.

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

13297 SW 124 STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13297 SW 124 STREET MIAMI, FL 33186

FEI Number: 20-3520939 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:

MIRZA BASULTO & ROBBINS, LLP 14160 NW 77 COURT SUITE 22 MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RUDERMAN, TODD
Address: 9101 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33150

Title: VD

Name: HOWELL, LADD
Address: 7350 POINCIANA COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: STD

Name: ROMAN, ELOY

Address: 5801 NW 151 STREET, UNIT #300

City-St-Zip: MIAMI, FL 33014

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: TODD RUDERMAN PD 02/21/2011