2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06982

L FILED

May 16, 2007

Secretary of State

Entity Name: VILLAGE HOMES AT COUNTRY WALK NO. 1-9 MAINTENANCE ASSOCIATION, INC.

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

15600 SW 288 STREET SUITE 406 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

PO BOX 924176 HOMESTEAD, FL 330924176

FEI Number: 59-2490287 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:

GOODMAN-GUENTHER, JOYCE 10723 SW 104 ST. MIAMI, FL 33176 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:

Clarkers is Circumstance of Decisions of Assert

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: T (X) Change () Addition Name: WARREN, SARA, Name: WARREN, SARA, Address: 14601 COUNTRY WALK DR.

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete Title: D (X) Change () Addition Name: BERNABE, CHICK, Name: BERNABE, CHICK,

Address: 14601 COUNTRY WALK DR. Address: 14601 COUNTRY WALK DR.

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: D () Delete Title: D (X) Change () Addition Name: VILA, MARIANELLA Name: HESTER, PATTY

Address: 14601 COUNTRY WALK DRIVE Address: 14601 COUNTRY WALK DRIVE

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: T () Delete Title: P (X) Change () Addition Name: OLIVER, LOUISE, Name: OLIVER, LOUISE,

Address: 14601 COUNTRY WALK DR. Address: 14601 COUNTRY WALK DR.

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

113-36-21p. WILAWII, 1 E 33160 City-36-21p. WILAWII, 1 E 3316

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

Name: SERTELL, CHERYL Name: SERTELL, CHERYL
Address: 14601 COUNTREY WALK DR Address: 14601 COUNTRY WALK DR

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: () Delete Title: VP () Change (X) Addition Name: Name: ROHDE, PATRICIA

Name: Name: ROHDE, PATRICIA
Address: Address: 14601 COUNTRY WALK DRIVE

City-St-Zip: City-St-Zip: MIAMI, FL 33186

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: SARA WARREN TREA 05/16/2007