2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24037

FILED Jan 05, 2012 Secretary of State

Entity Name: VILLAS I & II CONDOMINIUM ASSOCIATION, INC.

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

5010/5020 N.BEACH RD ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

110 FRONTENAC FOREST ST. LOUIS, MO 63131

FEI Number: 75-1941685 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:

HEEKIN, JOHN CHARLES 21202 OLEAN BLVD. SUITE C-2 PORT CHARLOTTE, FL 33952 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: [

Name: FALK, JEFF

Address: 2060 RASPBERRY LN City-St-Zip: OWATONNA, MN 55060

Title: TD

Name: FITZWATER, GEORGE W Address: 110 FRONTENAC FOREST City-St-Zip: ST. LOUIS, MO 63131

Title: PD

 Name:
 SWOPE, DAVID

 Address:
 5010 N.BEACH RD. B4

 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: SD

Name: JUDY, SWOPE

Address: 324 TERRANCE DRIVE
City-St-Zip: HOMER, MI 49245

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: FITZWATER, GEORGE W.

TD

01/05/2012