2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000003939

FILED Apr 21, 2003 Secretary of State

Entity Name: VILLAS AT LAKE ST. CHARLES HOMEOWNERS' ASSOCIATION, INC.

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

3550 BUSCHWOOD PARK DRIVE 3434 COLWELL AVE.

SUITE 135 SUITE 200

TAMPA, FL 33618 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

3550 BUSCHWOOD PARK DRIVE 3434 COLWELL AVE.

SUITE 135 SUITE 200

TAMPA, FL 33618 TAMPA, FL 33614

FEI Number: 02-0584803 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:

WILLIAMS, PETE
3550 BUSCHWOOD PARK DRIVE
SUITE 135
WILLIAMS, PETE
3434 COLWELL AVE.
SUITE 200

SUITE 135 SUITE 200 TAMPA, FL 33618 US TAMPA, FL 33614 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: 04/21/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: PARDUE, DAVID Name: HENLEY, STEVEN
Address: 719 U.S. HIGHWAY 301 SOUTH Address: 10509 FIRE OAK COURT

City-St-Zip: TAMPA, FL 33619 City-St-Zip: RIVERVIEW, FL 33569

Title: VPD () Delete Title: VD (X) Change () Addition

 Name:
 STINE, GARRY
 Name:
 GOODE, JAMES

 Address:
 719 U.S. HIGHWAY 301 SOUTH
 Address:
 6917 GRAY OAK PLACE

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:
 RIVERVIEW, FL 33569

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

 Name:
 LANGFORD, BRAD
 Name:
 MCHENRY, DOROTHY

 Address:
 719 U.S. HIGHWAY 301 SOUTH
 Address:
 10522 FIRE OAK COURT

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:
 RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN HENLEY PD 04/21/2003