2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 02, 2007 8:00 am **DOCUMENT # 701733 Secretary of State** 1. Entity Name 03-02-2007 90015 018 ****61.25 THE VILLAS INC Principal Place of Business Mailing Address 425 WORTH AVE. 425 WORTH AVE. PALM BCH FL 33480 PALM BCH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEi Number Applied For 59-0883573 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LYNCH, FRANCIS X.J. Street Address (P.O. Box Number is Not Acceptable) 625 NORTH FLAGLER DRIVE 9TH FLOOR WEST PALM BEACH FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Vice President TITLE TITLE Delete Change : Addition SCHOLER: JOHN NAME NAME John Scholer STREET ADDRESS STREET ADDRESS **425 WORTH AVENUE** CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Delete TITLE Change ☐ Addition NAME FERRIN, BARBARA NAME STREET ADDRESS 425 WORTH AVENUE STREET ADDRESS CITY - ST- ZIP PALM BEACH FL 33480 CITY-S1-7IP ME Delete TITLE ☐ Change ☐ Addition NAME NAME ALBERT, LEO STREET ADDRESS STREET ADDRESS **425 WORTH AVE** CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME GADD, SARA MRS STREET ADDRESS STREET ADDRESS **425 WORTH AVE** CITY - ST - ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE Delete TITLE Change ■ Addition NAME KEARE, MARILYN NAME STREET ADDRESS STREET ADDRESS **425 WORTH AVE** CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME LYNCH, FRANCIS X J STREET ADDRESS 340 ROYAL POINCIANA PL STREET ADDRESS CITY - ST- 7IP PALM BEACH FL 33480 CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachings of the corporation or the receiver of the receiver of

G OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED