

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701733

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: THE VILLAS INC

**Current Principal Place of Business:**

425 WORTH AVE.  
PALM BCH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

425 WORTH AVE.  
PALM BCH, FL 33480

**New Mailing Address:**

FEI Number: 59-0883573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LYNCH, FRANCIS X.J.  
625 NORTH FLAGLER DRIVE  
9TH FLOOR  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

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: DP ( ) Delete  
Name: SCHULER, JOHN  
Address: 425 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: FERRIN, BARBARA  
Address: 425 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: DVP ( ) Delete  
Name: O'HERRON, KENNEDY  
Address: 425 WORTH AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: GADD, SARA MRS  
Address: 425 WORTH AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: DT ( ) Delete  
Name: KEANE, MARILYN  
Address: 425 WORTH AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: S ( ) Delete  
Name: LYNCH, FRANCIS X J  
Address: 625 N FLAGLER DRIVE, 9TH FLR  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HAMILTON, ANITA MRS  
Address: 425 WORTH AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: DT (X) Change ( ) Addition  
Name: ARMSTRONG, ANDREW  
Address: 425 WORTH AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: S (X) Change ( ) Addition  
Name: COLBY, BRENT A  
Address: 425 WORTH AVE  
City-St-Zip: PALM BEACH, FL 33480

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: BRENT COLBY

S

03/05/2009

Electronic Signature of Signing Officer or Director

Date