

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701733

FILED
Mar 11, 2010
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:

DANIEL, DOORAKIAN
625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 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: DANIEL DOORAKAIN

03/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: DT
Name: ARMSTRONG, ANDREW
Address: 425 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

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

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: BRENT COLBY

S

03/11/2010

Electronic Signature of Signing Officer or Director

Date