2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701733

FILED Feb 07, 2012 Secretary of State

Entity Name: THE VILLAS INC

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

425 WORTH AVE. PALM BCH, FL 33480

Current Mailing Address: New Mailing Address:

425 WORTH AVE. PALM BCH, FL 33480

FEI Number: 59-0883573 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:

DANIEL, DOORAKIAN 625 NORTH FLAGLER DR STE 605 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:

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: COOK, PATRICIA
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:

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:

 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 02/07/2012