2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723108

FILED Jan 30, 2007 Secretary of State

Entity Name: VILLAGE OF GOLF HOMEOWNERS ASSOCIATION, INC

| Current Pi | rincipal Place | of Business: | New Principal Place | of Business: | |
|---|--|---|---|---|--|
| 21 COUNT VILLAGE C | TRY ROAD DF GOLF, FL 3 | 34365299 | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 21 COUNT VILLAGE C | RY ROAD OF GOLF, FL 3 | 34365299 | | | |
| FEI Number: | 59-1415847 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and Address o | f New Registered Agent: | |
| 15 COUNT | E, JEAN E TD TRY ROAD DF GOLF, FL S | 3436 US | | | |
| The above in the State | | ubmits this statement for the | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electron | ic Signature of Registered Ag | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: | | | | | |
| Name: Address: City-St-Zip: | VD () GEORGE, RAYI 1 PINE LANE EA VILLAGE OF GO | AST | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Address: | GEORGE, RÀYI 1 PINE LANE EA VILLAGE OF GO | MOND E AST DLF, FL 33436 Delete A OAD SOUTH | Name: Address: | () Change () Addition () Change () Addition | |
| Address: City-St-Zip: Title: Name: Address: | GEORGE, RAY 1 PINE LANE E/ VILLAGE OF GO PD () FULLER, MARK 13 COUNTRY R VILLAGE OF GO | MOND E AST DLF, FL 33436 Delete A OAD SOUTH DLF, FL 33436 Delete N E OAD | Name: Address: City-St-Zip: Title: Name: Address: | | |

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN E. DOUVILLE TD 01/30/2007