2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723901

FILED Jan 14, 2011 Secretary of State

Entity Name: VILLA DOS PALMAS CONDOMINIUM ASSOCIATION, INC.

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

771 ST. JUDES DR. NORTH LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

4 WOODSIDE DR

SHREWSBURY, MA 01545 US

FEI Number: 59-3059084 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:

MCGINNIS, JOHN A JR 771 ST JUDES DRIVE NORTH LONGBOAT KEY, FL 34228 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.

iii tile State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: QUINN, JAMES

Address: 774 SAINT JUDES DR, NORTH City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP

Name: CETWINSKI, DAVID Address: 3720 MAYLE

City-St-Zip: BROOKFIELD, IL 60513

Title: T

 Name:
 MCGINNIS, JOHN

 Address:
 4 WOODSIDE DRIVE

 City-St-Zip:
 SHREWSBURY, MA 01545

Title: 9

 Name:
 MCGINNIS, GAYLE

 Address:
 4 WOODSIDE DRIVE

 City-St-Zip:
 SHREWSBURY, MA 01545

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: JOHN A MCGINNIS JR. MR. 01/14/2011