2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735111

FILED May 03, 2010 Secretary of State

Entity Name: VILLAS OF PEMBROKE LAKES ASSOCIATION, INC.

US

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

10250 GREENHOUSE ROAD PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

10250 GREENHOUSE ROAD PEMBROKE PINES, FL 33026 US

FEI Number: 59-1669331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GANGUZZA, JOSEPH H. GANGUSSA & ASSOC, P.A.

1 S.E. 3RD AVENUE

SUITE 2150

MIAMI, FL 33131 US

JOSEPH H. GANGUSSA & ASSOC, P.A.

1360 SOUTH DIXIE HIGHWAY

SUIT 100

CORAL GABLES, FL 33146 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: JOSEPH GANGUSSA & ASSOCIATES P.A. 05/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MASIELLO, PETE

 Address:
 1520 HAMMOCK LANE

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: VP

Name: ENGEL, PAM Address: 1421 TRELLIS LANE

City-St-Zip: PEMBROKE PINESS, FL 33026

Title: T

 Name:
 BOUWENS, SCOTT

 Address:
 1574 FAIRWAY ROAD

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title:

Name: ACOSTA, ALBERT
Address: 1567 FAIRWAY ROAD
City-St-Zip: PEMBROKE PINES EL 330

City-St-Zip: PEMBROKE PINES, FL 33026

Title:

 Name:
 NETTER, CHERI

 Address:
 10340 FAIRWAY ROAD

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: PETE MASIELLO P 05/03/2010