FILED Apr 17, 2008 8:00 am

2000	NO 1-1	NNU		UKAI	ION

	ANNOAL	KEPOK!	Secret	Secretary of State					
1. Entity Nam	MENT # 741605 VILLAS CONDOMINIUM AS	SSOCIATION, INC.		8 90043 028 ****61.25					
Principal Plac P O BOX 194 ATTN: ASSN. CAPTIVA ISL	!	Mailing Address ISLAND MANAGEMENT GROUP P.O. BOX 100 SANIBEL, FL 33957		4001000					
111 TA	lace of Business No P.O. Box #	3. Mailing Address			<u> </u>				
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		02252008 Chg-NP	CR2E037 (12/06)				
City & Stat	ibel FL	City & State		4. FEI Number 59-1978203	Applied For Not Applicable				
3.3.3	7.57 Country USA	Zip	Country	5. Certificate of Status Desired	□ \$8.75 Additional Fee Required				
	6. Name and Address of Current R	egistered Agent		7. Name and Address of New	/ Registered Agent				
13000 CAI ATTN: AS	EAS PLANTATION RESORT PTIVA ROAD SN. MGMT. ISLAND, FL 33924		Name Steven Mackesy Street Address (P.O. Box Number is Not Acceptable) 711 Tapped Day (Pd City Saribul FL Zipspote 5)						
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE SIGNATURE									
	Signature wood or printed name of registered agent an	o गाउँ applicable. (NOTE: R	legistered Agent signature re	quired when reinstating)	DATE				
	Filing Fee is \$61.25 Due by May 1, 2008	9. Election Camp Trust Fund Cor	• • –	\$5.00 May Be Added to Fees	Make check payable to lorida Department of State				
10.	OFFICERS AND DIRE	CTORS	11.	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS IN 10				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FRASCATI, MICHAEL MR BOX 1157 17 CURTIS RD WOODBURY, CT 06798	Delete	TITLE NAME STREET ADORESS CITY-ST-ZIP		☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GEORGE GOLS, A. MR 186 CONCORD RD WAYLAND, MA 01778	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD_ SMART, PAUL 10206 FORD RD PERRYSBURG, OH 43551	☐ Delete	NAME STREET ADDRESS . /	TD MART PAUL 0206 FORD Rd Celysburg Oh. 435	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D METZGER, CHRIS 1734 DEL HAVEN DR DELRAY BEACH, FL 33483	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	· •	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAKISH, WILLIAM DR 2669 S GALLOWAY MEMPHIS, TN 38111	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	•	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if									