***2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

Feb 25, 2008 8:00 am **Secretary of State DOCUMENT #743595** 02-25-2008 90070 009 ****61.25 THE VILLAS II HOME OWNERS ASSOCIATION, INC Principal Place of Business Mailing Address 3929 OLD ROAD 37 3929 OLD ROAD 37 LAKELAND, FL 33813 PO BOX 6785 LAKELAND, FL 33807 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2105287 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent FOWLER, KELLEY J **454 NIGHTHAWK DRIVE** LAKELAND, FL 33813 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. the obligations of registered again SIGNATURE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Addition Delete TITLE TITLE FOWLER, KELLEY NAME HAME 454 NIGHTHAWK DRIVE STREET ADDRESS STREET ADDRESS 29 NIGHTHAWK DR LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-71P Delete TITLE ☐ Change ☐ Addition ппε WOMBLE, PAUL NAME STREET ADDRESS **529 VILILA VISTA BLVD** STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP Addition DAT ☐ Change Delete TITLE HENRY, CHARLES NAME NAME 440 NIGHTHAWK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP Delete Change **Addition** TOLE TITLE AVIS EDWARDS SULLIVAN, VENICE ' NAME 1033 WREN AVE 414 NIGHTHAWK DR STREET ADDRESS STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE GAZZILLO, SHIRLEY 421 NIGHTHAUK OR NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change BENEDICT, EV 628 LARK DR NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKELANO.

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 changed, or on a state prompt with an address with all other like incovered.

SIGNATURE: 4

FILED