2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745173

FILED Feb 25, 2009 Secretary of State

Entity Name: THE VILLAS-LAKES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1590 N. HIATUS ROAD PEMBROKE PINES, FL 33026 **Current Mailing Address: New Mailing Address:** 1590 N. HIATUS ROAD PEMBROKE PINES, FL 33026 FEI Number: 59-1903157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NACHMAN, IRVIN W. 4441 STIRLING ROAD FT. LAUDERDALE, FL 33314 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MILLS, WILLIAM A Name: Name: Address: 1454 NW 113 WAY Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CARIDE, ISABEL Name: Address: 11241 NW 14 COURT Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: Title: () Delete Title: () Change () Addition WURMSER, RUSTY Name: Name: 11371 NW 16 STREET Address: Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: () Delete Title: Title: () Change () Addition Name: HILL, JEAN Name: Address: 1512 NW 112 WAY Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: Title: () Delete Title: () Change () Addition MILLS, DIANNE Y Name: Name: 1516 NW 113 WAY Address: Address: PEMBROKE PINES, FL 33026 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DIANNE Y. MILLS T,VP 02/25/2009