2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745519

Apr 28, 2008 Secretary of State

Entity Name: VILLAGE LAKE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 10691 ROOSEVELT BLVD N ST PETERSBURG, FL 33716 **Current Mailing Address: New Mailing Address:** 9887 FOURTH STREET NORTH ` SUITE 301 ST PETERSBURG, FL 33702 FEI Number: 36-3019022 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: BECKER & POLIAKOFF, P.A. 5999 CENTRAL AVE. SUITE 104 ST PETERSBURG, FL 33710 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: (X) Change () Addition () Delete GOSHEN, SALLY J CAMPBELL, STEVE Name: Name: 9887 FOURTH STREET NORTH ' Address: 9887 FOURTH STREET NORTH Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: SAINT PETERSBURG, FL 33702 (X) Change () Addition Title: Title: () Delete ROMAN, LUIS Name: KOLLEN, LAVEITA Name: Address: 9887 FOURTH STREET NORTH ' Address: 9887 FOURTH STREET NORTH City-St-Zip: ST PETERSBURG, FL 33702 City-St-Zip: ST PETERSBURG, FL 33702 Title: () Delete Title: () Change () Addition DONAHUE, JERRY Name: Name: 9887 FOURTH STREET NORTH ` Address: Address: City-St-Zip: ST PETERSBURG, FL 33702 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: CONWAY, MICHAEL Name: 9887 FOURTH STREET NORTH ` Address: Address: City-St-Zip: ST. PETERSBURG, FL 33702 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition HEWITT, MARGARET Name: Name: ALVAREZ, BARBARA 9887 FOURTH STREET NORTH ' 9887 FOURTH STREET NORTH Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: SAINT PETERSBURG, FL 33702

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: JERRY DONAHUE Ρ 04/28/2008