2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#745620

Apr 24, 2010 Secretary of State

Entity Name: VILLAGES OF HOMESTEAD AUDUBON VILLAGE HOMEOWNERS' ASSOCIATION, INC.

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

1851 S CANAL DRIVE HOMESTEAD, FL 33035

Current Mailing Address: New Mailing Address:

381 N KROME AVENUE SUITE 205 HOMESTEAD, FL 33030

FEI Number: 59-1989975 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:

SCHMECHTANBERG, LEE C 1533 SUNSET DRIVE STE 201 CORAL GABLES, FL 33143 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:

Title: PD

Name: SUTTON, JAMES
Address: 1302 N FIEDLARK LANE
City-St-Zip: HOMESTEAD, FL 33035

Title: STD

 Name:
 STINGONE, CINDY

 Address:
 1301 EGRET RD

 City-St-Zip:
 HOMESTEAD, FL 33035

Title:

Name: CLAPPERTON, WAYNE
Address: 1020 N AUDUBON DR
City-St-Zip: HOMESTEAD, FL 33035

Title: VPD

Name: WALDMAN, JUDY
Address: 1283 EGRET ROAD
City-St-Zip: HOMESTEAD, FL 33035

Title: [

Name: DIEHL, LARRY
Address: 1670 EGRET ROAD
City-St-Zip: HOMESTEAD, FL 33035

Title: [

Name: PETERSON, ROBERT
Address: 1429 KITTIWAKE COURT
City-St-Zip: HOMESTEAD, FL 33035

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: JAMES SUTTON P 04/24/2010