2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748631

FILED Mar 11, 2009 Secretary of State

Entity Name: VILLA MILAN CONDOMINIUM ASSOCIATION, INC.

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

10540 77TH TERRACE N. SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

 10540 77TH TERRACE N.
 1301 SEMINOLE BLVD.

 SEMINOLE, FL 33772 US
 SUITE 110

LARGO, FL 33770 US

FEI Number: 59-1946336 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:

SUAREZ, QUINTY QUALIFIED PROPERTY MANAGEMENT, INC. 5901 US 19

6524 LA MESA CIRCLE SUITE Q

TAMPA, FL 33634 US NEW PORT RICHEY, FL 34652 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: MARY A. WHITE 03/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Delete Title: () Change () Addition Name: JOHNSON, CARL Name:

 Name:
 JOHNSON, CARL
 Name:

 Address:
 10510 79 TERR N 329
 Address:

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:

Title: VP () Delete Title: PD (X) Change () Addition Name: HEARNDEN, MICHAEL Name: HEARNDEN, MICHAEL

 Address:
 1053077 TERR N 121
 Address:
 10530 77 TERR N.#121

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:
 SEMINOLE, FL 33772

Title: T () Delete Title: TD (X) Change () Addition

 Name:
 RANELLI, BEN
 Name:
 RANELLI, BEN

 Address:
 10530 77 TERR N 311
 Address:
 10530 77 TERR N., #311

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:
 SEMINOLE, FL 33772

Title: S () Delete Title: SD (X) Change () Addition

 Name:
 CICCARELLI, GERALDINE
 Name:
 CICCARELLI, GERALDINE

 Address:
 11446 70 TERR
 Address:
 10540 77 TERR N., #307

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:
 SEMINOLE, FL 33772

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 DE RUSSO, LINDA
 Name:
 DE RUSSO, LINDA

 Address:
 10540 77 TERR N
 Address:
 10540 77 TERR N., #320

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:
 SEMINOLE, FL 33772

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 LAMMON, BETH

 Address:
 Address:
 10540 77 TERR N., #314

 City-St-Zip:
 City-St-Zip:
 SEMINOLE, FL 33772

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: MICHAEL HEARNDEN PD 03/11/2009

Electronic Signature of Signing Officer or Director

Date