2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748722

FILED Jan 11, 2010 Secretary of State

Entity Name: VILLA GARDENS OWNERS ASSOCIATION, INC.

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

5703 WEST WIND LANE 7625 MATOAKA ROAD SARASOTA, FL 34231 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

5703 WEST WIND LANE 7625 MATOAKA ROAD SARASOTA, FL 34231 SARASOTA, FL 34243

FEI Number: 59-2089018 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:

THE LAW OFFICES OF LOBECK AND HANSON, P.A. 2033 MAIN STREET - SUITE 403 SARASOTA, FL 34237 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: DP

Name: BURNHAM, JACK
Address: 5657 WESTWIND LN
City-St-Zip: SARASOTA, FL 34231

Title: DS

Name: YEARSLEY, DEE
Address: 5649 WESTWIND LANE
City-St-Zip: SARASOTA, FL 34231

Title: DVP

 Name:
 PAONE, JR., JIM

 Address:
 5632 WESTWIND LN

 City-St-Zip:
 SARASOTA, FL 34231

Title: DVP

Name: MISCO, PETER

Address: 5695 WESTWIND LANE
City-St-Zip: SARASOTA, FL 34231

Title: DT

 Name:
 MARKO, THOMAS C

 Address:
 5715 WESTWIND LN

 City-St-Zip:
 SARASOTA, FL 34231

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: JACK BURNHAM DP 01/11/2010