2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756120

FILED Apr 23, 2009 Secretary of State

Entity Name: THE VILLAS AT THE GATE CONDOMINIUM ASSOCIATION, INC.

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

C/O BENCHMARK PROP. MGMT. 7932 WILE ROAD CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

7932 WILES ROAD CORAL SPRINGS, FL 33067 US

FEI Number: 59-2231414 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:

VALANCY, STEVEN JENNINGS & VALANCY, PA 311 SE 13TH STREET FORT LAUDERDALE, FL 33316 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:

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

 Name:
 HILL, SANDRA J
 Name:
 HILL, SANDRA J

 Address:
 5211 GATE LAKE ROAD
 Address:
 5211 GATE LAKE ROAD

 City-St-Zip:
 TAMARAC, FL 33319
 City-St-Zip:
 TAMARAC, FL 33319

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

 Name:
 MORRIS, DORIS
 Name:
 MORRIS, DORIS

 Address:
 5303 GATE LAKE ROAD
 Address:
 5303 GATE LAKE ROAD

 City-St-Zip:
 TAMARAC, FL 33319
 City-St-Zip:
 TAMARAC, FL 33319

Title: P () Delete Title: () Change () Addition

 Name:
 BAUMAL, JEFF
 Name:

 Address:
 5253 GATE LAKE ROAD
 Address:

 City-St-Zip:
 TAMARAC, FL 33319
 City-St-Zip:

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

 Name:
 TAYLOR, MICHAEL W
 Name:

 Address:
 5222 GATE LAKE RD.
 Address:

 City-St-Zip:
 TAMARAC, FL 33319
 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: SANDRA HILL S/T 04/23/2009