2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757088

FILED Jun 22, 2009 Secretary of State

Entity Name: VILLAGE WALK HOMEOWNERS' ASSOCIATION, INC.

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

124 VILLAGE WALK DR. ROYAL PALM BCH., FL 33411

Current Mailing Address: New Mailing Address:

124 VILLAGE WALK DR. ROYAL PALM BCH., FL 33411

FEI Number: 59-2149404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AIENA-OCCAS, DIANE DILEO, BILL

119 RAMLEWOOD CIRCLE 178 RAMBLEWOOD CIRLE

ROYAL PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33411 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: BILL DILEO 06/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: TURNER, TOM Name: TURNER, TOMMY

Address: 137 MEANDER CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411
Address: 137 MEANDER CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TD () Delete Title: TD (X) Change () Addition Name: AIENA-OCCEAS, DIANE Name: DILEO, BILL

Address: 119 RAMBLEWOOD CIRCLE Address: 178 RAMBLEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 NORMAN, ALBERT
 Name:
 SCHUTZ, RONALD

 Address:
 124 VILLAGE WALK DR.
 Address:
 123 RAMBLEWOOD CIRCLE

 City-St-Zip:
 ROYAL PALM BCH., FL
 33411

Title: PD () Delete Title: () Change () Addition

 Name:
 ELARDI, CAROLINE
 Name:

 Address:
 127 RAMBLEWOOD CIRCLE
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:

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

 Name:
 MORENO, LOUISE
 Name:

 Address:
 131 RAMBLEWOOD CIRCLE
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:

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

Name: LEVIN, IRIS Name: TURNER, JOYCE
Address: 190 MEANDER CIRCLE Address: 137 MEANDER CIRCLE

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CAROLINE ELARDI PD 06/22/2009