2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758669

FILED Jan 15, 2010 Secretary of State

Entity Name: VILLAGE ON THE LAKE CONDOMINIUM ASSOCIATION, INC.

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

SOUTHEAST CONDO MGMT. 2855 N. UNIVERSITY DR STE 310 CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

SOUTHEAST CONDO MGMT. 2855 N. UNIVERSITY DR STE 310 CORAL SPRINGS, FL 33065 US

FEI Number: 59-2103704 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:

TUCKER & TIGHE, P.A. 800 E. BROWARD BLVD. SUITE 710 FORT LAUDERDALE, FL 33301 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:

 Name:
 CLARK, KATHLEEN

 Address:
 426 LAKESIDE DR 144

 City-St-Zip:
 POMPANO BEACH, FL 33063

Title: VP/D
Name: KANE, NELLY
Address: 4837 NE 18 TERR

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PD

Name: FERREIRA, JOSE Address: 3212 SE 8 ST B-5

City-St-Zip: POMPANO BEACH, FL 33062

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: KATHLEEN CLARK T 01/15/2010