

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765846

FILED
Apr 20, 2010
Secretary of State

Entity Name: VILLAS ON GOLDEN BEACH, INC.

Current Principal Place of Business:

C/O FRANK EBETINO
800 GOLDEN BEACH BLVD. SOUTH
VENICE, FL 342853326

New Principal Place of Business:

Current Mailing Address:

800 GOLDEN BEACH BLVD
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 59-2376237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAASCH, SANDI
ANNE SKINNER'S TAX & BKPG
333 TAMiami TRAIL S STE 257
VENICE, FL 34285 US

Name and Address of New Registered Agent:

RAASCH, SANDI
SANDI RAASCH EA LLC
333 TAMiami TRAIL S STE 257
VENICE, FL 34285 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: SANDI RAASCH

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: EBETINO, FRANK
Address: 800 GOLDEN BEACH BLVD
City-St-Zip: VENICE, FL 34285

Title: P
Name: BACKENSTOW, DON
Address: 800 GOLDEN BEACH BLVD
City-St-Zip: VENICE, FL 34285

Title: S/T
Name: REINHARD, JACK
Address: 800 GOLDEN BEACH BLVD UNIT G
City-St-Zip: VENICE, FL 34285

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: DONALD BACKENSTOW

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date