2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75130

Entity Name: PA-JA VILLAS, INC.

FILED Mar 20, 2009 Secretary of State

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

% DARL W. MUSGROVE 18265 NORTH A1A 18265 A-1A JUPITER, FL 33477 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

 % DARL W. MUSGROVE
 18265 NORTH A1A

 18265 A-1A
 JUPITER, FL 33477

 JUPITER, FL 33477

FEI Number: 59-2605486 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:

MUSGROVE, DARL W.

18265 A-1A

JUPITER, FL 33458 US

MUSGROVE, DARL W PRES
18265 N A1A

JUPITER, FL 33477 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: DARL W MUSGROVE 03/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MUSGROVE, DARL W., Name: MUSGROVE, DARL W.,

Address: 18265 A-1A Address: 18265 N A1A

City-St-Zip: JUPITER, FL City-St-Zip: JUPITER, FL 33477

Title: STD () Delete Title: STD (X) Change () Addition Name: MUSGROVE, DELORIS P., Name: MUSGROVE, DELORIS P.,

 Address:
 18265 A-1A
 Address:
 18265 N A1A

 City-St-Zip:
 JUPITER, FL
 City-St-Zip:
 JUPITER, FL
 33477

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

 Name:
 CASSETTA, MARK J
 Name:
 CASSETTA, MARK J

 Address:
 18265 A1A
 Address:
 18265 N A1A

 City-St-Zip:
 JUPITER, FL
 33477

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK J CASSETTA D 03/20/2009