

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007952

FILED
Apr 29, 2008
Secretary of State

Entity Name: VILLAGES OF LAKE ST. CHARLES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2908 BAY TO BAY BLVD.
STE. 200
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2908 BAY TO BAY BLVD.
STE. 200
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3703093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIS REALTY, LLC.
2908 BAY TO BAY BLVD.
STE. 200
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: CADIEUX, RICHARD
Address: 10531 MARONDA DR
City-St-Zip: RIVERVIEW, FL 33569

Title: DVP () Delete
Name: CASAL, MICHAEL
Address: 10536 MARONDA DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: DVP () Delete
Name: MIGNONE, ANTHONY
Address: 10112 MARONDA DR
City-St-Zip: RIVERVIEW, FL 33569

Title: DVP () Delete
Name: BUSH, CHERI
Address: 6330 GONDOLA DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: DVP () Delete
Name: DENHAM, THOMAS
Address: 10420 MARONDA DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CADIEUX, RICHARD
Address: 10531 MARONDA DR
City-St-Zip: RIVERVIEW, FL 33578

Title: DVP (X) Change () Addition
Name: HILTON, CHRISTINA
Address: 6403 GONDOLA DR.
City-St-Zip: RIVERVIEW, FL 33578

Title: DVP (X) Change () Addition
Name: MIGNONE, ANTHONY
Address: 10112 MARONDA DR
City-St-Zip: RIVERVIEW, FL 33578

Title: DVP (X) Change () Addition
Name: BUSH, CHERI
Address: 6330 GONDOLA DR.
City-St-Zip: RIVERVIEW, FL 33578

Title: DVP (X) Change () Addition
Name: DENHAM, THOMAS
Address: 10420 MARONDA DR
City-St-Zip: RIVERVIEW, FL 33578

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: RICHARD CADIEUX

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date