

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003939

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: VILLAS AT LAKE ST. CHARLES HOMEOWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

3434 COLWELL AVE.  
SUITE 200  
TAMPA, FL 33614

## New Principal Place of Business:

3434 COLWELL AVENUE  
SUITE 200  
TAMPA, FL 33614

## Current Mailing Address:

3434 COLWELL AVE.  
SUITE 200  
TAMPA, FL 33614

## New Mailing Address:

3434 COLWELL AVENUE  
SUITE 200  
TAMPA, FL 33614

FEI Number: 02-0584803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIZZETTA & COMPANY INC.  
3434 COLWELL AVE.  
SUITE 200  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

RIZZETTA & COMPANY INC.  
3434 COLWELL AVENUE  
SUITE 200  
TAMPA, FL 33614 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: WILLIAM J. RIZZETTA

04/27/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HENLEY, STEVEN  
Address: 10509 FIRE OAK COURT  
City-St-Zip: RIVERVIEW, FL 33569

Title: VP ( ) Delete  
Name: MCHENRY, JOE  
Address: 10522 FIRE OAK CT.  
City-St-Zip: RIVERVIEW, FL 33569

Title: STD ( ) Delete  
Name: DAWES, IVAN  
Address: 10510 FIRE OAK COURT  
City-St-Zip: RIVERVIEW, FL 33569

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GARCIA, KAY  
Address: 10539 FIRE OAK COURT  
City-St-Zip: RIVERVIEW, FL 33569

Title: STD (X) Change ( ) Addition  
Name: MCHENRY, JOE  
Address: 10522 FIRE OAK COURT  
City-St-Zip: RIVERVIEW, FL 33569

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: STEVEN HENLEY

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date