

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001342

FILED
Apr 07, 2009
Secretary of State

Entity Name: VILLA GRANDE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

27180 BAY LANDING DR
SUITE 4
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27180 BAY LANDING DR
SUITE 4
BONITA SPRINGS, FL 34135

Current Mailing Address:

20072 MARKWARD CROSSING
ESTERO, FL 33928

New Mailing Address:

27180 BAY LANDING DR
SUITE 4
BONITA SPRINGS, FL 34135

FEI Number: 02-0584462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING PROPERTY SERVICES
27180 BAY LANDING DRIVE, SUITE 4
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

STERLING PROPERTY SERVICES
27180 BAY LANDING DRIVE
SUITE 4
BONITA SPRINGS, FL 34135 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:

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DINDA, JOHN
Address: 20195 MARK WARD CROSSING
City-St-Zip: ESTERO, FL 33928

Title: S () Delete
Name: FERA, KENNETH
Address: 19985 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

Title: P () Delete
Name: HUGHES, THOMAS
Address: 20072 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

Title: T () Delete
Name: MELL, HARVEY
Address: 11541 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

Title: S (X) Delete
Name: BALZER, JUDITH
Address: 20179 MAR WARD CROSSING
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALZER, JUDITH
Address: 20179 MARK WARD CROSSING
City-St-Zip: ESTERO, FL 33928

Title: S (X) Change () Addition
Name: DOMBROWSKI, HARRY
Address: 20138 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

Title: T (X) Change () Addition
Name: PATTERSON, KENNETH
Address: 20173 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

Title: VP (X) Change () Addition
Name: MARVIN, MICHAEL
Address: 20144 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

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

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: JUDITH BALZER

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date