2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009459

FILED Apr 30, 2009 Secretary of State

Entity Name: VILLAS AT DUNMORE HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2681 LONGWOOD BLVD 1801 SARNO ROAD MELBOURNE, FL 32934 SUITE 3 MELBOURNE, FL 32935 **Current Mailing Address: New Mailing Address:** 1801 SARNO ROAD 2681 LONGWOOD BLVD. MELBOURNE, FL 32934 SUITE 3 MELBOURNE, FL 32935 FEI Number: 20-0138679 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: MCDANIEL, MONRIE CEROW, MICHAEL 2681 LONGWOOD BLVD. 1801 SARNO ROAD MELBOURNE, FL 32934 US SUITE 3 MELBOURNE, FL 32935 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: MICHAEL CEROW 04/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete GINSTROM, GREG Name: Name: 303 DUNMORE COURT Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ZANDER, TRACY Name: Address: 315 DUNMORE COURT Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: Title: () Delete Title: (X) Change () Addition MCDANIEL, MONRIE Name: CEROW, MICHAEL Name: 2681 LONGWOOD BLVD. 1801 SARNO ROAD Address: Address: City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: MELBOURNE, FL 32935

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: MICHAEL CEROW T 04/30/2009