2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02236

FILED May 01, 2009 Secretary of State

Entity Name: UNO LAGO VILLAS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 801 UNO LAGO DRIVE JUNO BEACH, FL 33308 **Current Mailing Address: New Mailing Address:** 801 UNO LAGO DR JUNO BEACH, FL 33308 US FEI Number: 59-2654208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHAPNICK, MICHAEL E ESQ 100 EAST LINTON BLVD. SUITE 502-B DELRAY BEACH, FL 33483 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CAUDELL, CATHY FITZGERALD, SEAN Name: Name: 5 UNO LAGO DRIVE Address: 69 UNO LAGO DRIVE Address: City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: JUNO BEACH, FL 33408 Title: () Delete Title: () Change () Addition BERRYMAN, JANICE Name: Name: Address: 40 UNO LAGO DRIVE Address: City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: Title: DS () Delete Title: () Change () Addition KANETZKY, JOYCE Name: Name: 13224 IRON HORSE COURT Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: Title: DT () Delete Title: DT (X) Change () Addition Name: RODEN, BOB Name: ANTONACCI, GENE 18 BARNSWALLOW ROAD Address: Address: 12825 KINGSWAY DRIVE City-St-Zip: PLYMOUTH, MA 02360 City-St-Zip: CHESTERFIELD, OH 44026 Title: () Delete Title: (X) Change () Addition PANNIER, CLAIRE HAGOPIAN, JEFF Name: Name: 7117 MCELEY ROAD 166 CAIN AVENUE Address: Address: City-St-Zip: BRAINTREE, MA 02184 City-St-Zip: PANAMA CITY BEACH, FL 32408 Title: () Delete Title: (X) Change () Addition FALLEO, JOÈ COCHRAN, TERENCE Name: Name: 103 SQUIRREL RUN Address: 86 STANTON STREET Address: NORTHPORT, NY 11768 CLARKS SUMMIT, PA 18411 City-St-Zip: 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: MICHAEL E CHAPNICK, ESQ., ATTY/AGENT RA 05/01/2009