2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02236

FILED Mar 29, 2010 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 (X)

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:

BERRYMAN, JANICE Name: Address: 40 UNO LAGO DRIVE City-St-Zip: JUNO BEACH, FL 33408

Title:

Name: CAUDELL, CATHY Address: 5 UNO LAGO DRIVE City-St-Zip: JUNO BEACH, FL 33408

Title:

BOEHM, BARBARA Name: 89 UNO LAGO DRIVE Address: City-St-Zip: JUNO BEACH, FL 33408

Title:

Name: YOUNG, MICHAEL 87 UNO LAGO DRIVE Address: City-St-Zip: JUNO BEACH, FL 33408

Title:

COCHRAN, TERENCE Name: 103 SQUIRREL RUN Address: CLARKS SUMMIT, PA 18411 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: JANICE BERRYMAN Ρ 03/29/2010