2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008219

FILED Apr 21, 2010 Secretary of State

Entity Name: VILLAS AT ESTUARY PHASE II HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2417 SE DIXIE HWY 1501 SE DECKER AVE STUART, FL 34996 US

SUITE A101

STUART, FL 34994

Current Mailing Address: New Mailing Address:

C/O TREASURE COAST PROPERTY MGMT 3 M'S PROPERTY MGMT

2417 S E DIXIE HWY 1501 S.E.DECKER AVE SUITE A101 STUART, FL 34996 US

STUART, FL 34994 US

FEI Number: 20-0408251 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:

TREASURE COAST PROPERTY MGMT 3 M'S PROPERTY MANAGEMENT 2417 S E DIXIE HIGHWAY 1501 SE DECKER AVE STUART, FL 34996 SUITE A101

STUART, FL 34994 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 A. MAZZIOTTA 04/21/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LAINO, JOE Name:

Address: 1501 SE DECKER AVE, SUITE A101

City-St-Zip: STUART, FL 34994

Title: VP/T

Name: WHITE, FRANK

Address: 1501 SE DECKER AVE. SUITE A 101

City-St-Zip: STUART, FL 34994

Title: SEC

CATH, DIANE Name:

1501 S.E. DECKER AVE, SUITE A 101 Address:

City-St-Zip: STUART, FL 34994

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: JOE LAINO PD 04/21/2010