

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001859

FILED
Apr 28, 2006
Secretary of State

Entity Name: VILLAS DE LYON CONDOMINIUM, INC.

Current Principal Place of Business:

422 WEST FAIRBANKS AVE.
SUITE 300
WINTER PARK, FL 32789

Current Mailing Address:

422 WEST FAIRBANKS AVE.
SUITE 300
WINTER PARK, FL 32789

New Principal Place of Business:

422 WEST FAIRBANKS AVE.
SUITE 300
WINTER PARK, FL 32789 US

New Mailing Address:

422 WEST FAIRBANKS AVE.
SUITE 300
WINTER PARK, FL 32789 US

FEI Number: _____ **FEI Number Applied For (X)** _____ **FEI Number Not Applicable ()** _____ **Certificate of Status Desired ()** _____

Name and Address of Current Registered Agent:

BREWER, KURT FORREST ESQ.
2300 CURRY FORD ROAD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: JOHNSTON, EDWARD
Address: 17 N. SUMMERLIN AVE.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSTON, EDWARD D
Address: 17 N. SUMMERLIN AVE.
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD D. JOHNSTON

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date