

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 24, 2006
Secretary of State

DOCUMENT# N04000001859

Entity Name: VILLAS DE LYON CONDOMINIUM, INC.**Current Principal Place of Business:**422 WEST FAIRBANKS AVE.
SUITE 300
WINTER PARK, FL 32789 US**New Principal Place of Business:**4004 EDGEWATER DRIVE
ORLANDO, FL 32804 US**Current Mailing Address:**422 WEST FAIRBANKS AVE.
SUITE 300
WINTER PARK, FL 32789 US**New Mailing Address:**4004 EDGEWATER DRIVE
ORLANDO, FL 32804 US**FEI Number:** 59-3875469**FEI Number Applied For ()****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:**RIVERA, MARY L PRES
4004 EDGEWATER DRIVE
ORLANDO, FL 32804 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: MARY L. RIVERA

07/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: JOHNSTON, EDWARD D
Address: 17 N. SUMMERLIN AVE.
City-St-Zip: ORLANDO, FL 32801**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SMITH, HEATHER M
Address: 2220 ELIZABETH AVENUE
City-St-Zip: ORLANDO, FL 32804**Title:** STVP () Change (X) Addition
Name: CROCKFORD, WHITNEY
Address: 2218 ELIZABETH AVENUE
City-St-Zip: ORLANDO, FL 32804

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: HEATHER M. SMITH

PRES

07/24/2006

Electronic Signature of Signing Officer or Director

Date