2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR D

SIGNATURE AND TYPED OF

SIGNATURE:

Secretary of State DOCUMENT # N0400001859 05-11-2007 90027 005 ****70.00 1. Entity Name VILLAS DE LYON CONDOMINIUM, INC. Principal Place of Business Mailing Address MILLON **4004 EDGEWATER DRIVE 4004 EDGEWATER DRIVE** ORLANDO, FL 32804 ORLANDO, FL 32804 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2218 Elizabeth Ave 2218 Elizabeth AVR Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-3875469 orlando Orlando, Not Applicable Country U.S \$8.75 Additional 5. Certificate of Status Desired 32601 3280L 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Whitneu Kuvin STVP RIVERA, MARY L PRES Street Address (P.O. Box Number is Not Acceptable) 2216 Elizabeth Ave 4004 EDGEWATER DRIVE ORLANDO, FL 32804 Zip Code ORlando 32804 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Added to Fees Fiorida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition NAME SMITH, HEATHER M NAME STREET ADDRESS 2220 ELIZABETH AVENUE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP STVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CROCKFORD, WHITNEY NAME NAME STREET ADDRESS 2218 ELIZABETH AVENUE STREET ADDRESS ORLANDO, FL 32804 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

May 11, 2007 8:00 am