2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002758

Feb 02, 2012 Secretary of State

Entity Name: VILLA LAGUNA HOMEOWNERS ASSOCIATION, INC.

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

1224 NE 18TH AVENUE 1222 NE 18TH AVENUE

FORT LAUDERDALE, FL 333041 US FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1224 NE 18TH AVENUE 1222 NE 18TH AVENUE

FORT LAUDERDALE, FL 333041 FORT LAUDERDALE, FL 33304 US

FEI Number: 20-1717895 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:

O'LOUGHLIN, COLLEEN K MAHER, TIM B

1224 NE 18TH AVENUE 1222 NË 18TH AVENUE

FORT LAUDERDALE, FL 333041 US FORT LAUDERDALE, FL 33304 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: TIM MAHER 02/02/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MAHER, TIM Name:

Address: 1222 NE 18TH AVENUE #2 City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: TIM MAHER T 02/02/2012