2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009085

FILED Apr 08, 2009 Secretary of State

Entity Name: THE VILLAS AT FAIRLOOP RUN ASSOCIATION, INC.

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

C/O TROPICAL ISLES 12734 KENWOOD LANE, SUITE 49 FT MYERS, FL 33907

New Mailing Address: Current Mailing Address:

C/O TROPICAL ISLES 12734 KENWOOD LANE, SUITE 49 FT MYERS, FL 33907

FEI Number: 51-0525189 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:

RUDLAND, MARK 12734 KENWOOD LN. STE 49 FORT MYERS, FL 33907

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete MYERS, ESTHER WALSH, ALAN Name: Name: 4747 FAIRLOOP RUN Address: 4813 FAIRLOOP RUN Address: City-St-Zip: LEHIGH ACRES, FL 33973 City-St-Zip: LEHIGH ACRES, FL 33973

Title: () Delete Title: (X) Change () Addition BULTER, PATTY Name: BULTER, PATTY Name:

Address: 4720 FAIRLOOP RUN Address: 4720 FAIRLOOP RUN City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: LEHIGH ACRES, FL 33973

Title: ASM () Delete Title: (X) Change () Addition

RUDLAND, MARK ESTHER, MEYERS Name: Name: 12734 KENWOOD LANE, SUITE 49 Address: Address: 4747 FAIRLOOP RUN City-St-Zip: FT MYERS, FL 33907 City-St-Zip: LEHIGH ACRES, FL 33973

() Delete (X) Change () Addition Title: Title: ASM

Name: WALSH, ALAN Name: RUDLAND, MARK

4813 FAIRLOOP RUN 12734 KENWOOD LN., STE. 49 Address: Address: City-St-Zip: LEHIGH ACRES, FL 33973 City-St-Zip: FT. MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER C. WORTHINGTON CAM 04/08/2009