

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001802

FILED  
Apr 14, 2009  
Secretary of State

**Entity Name:** VILLAS AT EAGLE TREE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

% THE RITZ-CARLTON DEVELOPMENT COMPANY, IN  
6649 WESTWOOD BLVD STE 500  
ORLANDO, FL 328216090

**New Principal Place of Business:**

**Current Mailing Address:**

% THE RITZ-CARLTON DEVELOPMENT COMPANY, IN  
6649 WESTWOOD BLVD STE 500  
ORLANDO, FL 328216090

**New Mailing Address:**

**FEI Number:** 20-3471098

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: LEANDRO, SANDY  
Address: 6649 WESTWOOD BOULEVARD  
City-St-Zip: ORLANDO, FL 328216090

Title: VD ( ) Delete  
Name: ELEYSSAMI, YELELL  
Address: 6649 WESTWOOD BOULEVARD  
City-St-Zip: ORLANDO, FL 328216090

Title: TSD ( ) Delete  
Name: EDELMAN, ANDREW  
Address: 15 VERNON ROAD  
City-St-Zip: SCARSDALE, NY 10583

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LANA J CULLUM

SPS

04/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date