

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001802

FILED
Mar 10, 2010
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 (X)

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: ST
Name: GUTHART, BRUCE
Address: 2794 LINDEMERE DRIVE
City-St-Zip: MERRICK, NY 11566

Title: VP
Name: RAFFERTY, JERRY
Address: 623 WHITE PELICAN WAY
City-St-Zip: JUPITER, FL 33477

Title: P
Name: EDELMAN, ANDREW
Address: 15 VERNON ROAD
City-St-Zip: SCARSDALE, NY 10583

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: LANA J CULLUM

SPS

03/10/2010

Electronic Signature of Signing Officer or Director

Date