2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006527

FILED Feb 10, 2010 Secretary of State

Entity Name: VILLAS OF PALOMINO CONDOMINIUM ASSOCIATION, INC.

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

3325 PALOMINO DRIVE DAVIE, FL 33024

Current Mailing Address: New Mailing Address:

11011 SHERIDAN STREET SUITE 208 COOPER CITY, FL 33026

FEI Number: 20-8630035 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:

ATLANTIS MANAGEMENT SERVICES, LC 11011 SHERIDAN STREET SUITE 208 COOPER CITY, FL 33026 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BROOKS, STEVEN

Address: 3340 PALOMINO DRIVE #223

City-St-Zip: DAVIE, FL 33024

Title: VP

Name: DILBERT, KEVIN

Address: 7400 PALOMINO DRIVE #517

City-St-Zip: DAVIE, FL 33024

Title: STD

Name: DILBERT, KEVIN

Address: 7400 PALOMINO DRIVE #517

City-St-Zip: DAVIE, FL 33024

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: STEVEN BROOKS PD 02/10/2010