

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008195

FILED
Mar 12, 2009
Secretary of State

Entity Name: VILLAS AT ESTANCIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

101 PARK PLACE BLVD
SUITE 2
KISSIMMEE, FL 34741

Current Mailing Address:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

101 PARK PLACE BLVD
SUITE 2
KISSIMMEE, FL 34741

FEI Number: 20-3567148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATION MANAGEMENT GROUP
101 PARK PLACE
2180 W SR 434 SUITE 5000
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ASSOCIATION MANAGEMENT GROUP
101 PARK PLACE
SUITE 2
KISSIMMEE, FL 34741 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:

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAFFIN, RACHEL H
Address: 1986 ESTANCIA CIR
City-St-Zip: KISSIMMEE, FL 34741

Title: VPD () Delete
Name: DESCOTEAUX, JUAN
Address: 2059 ESTANCIA CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: SD () Delete
Name: DESCOTEAUX, COLETTE L
Address: 2059 ESTANCIA CIR
City-St-Zip: KISSIMMEE, FL 34741

Title: TD () Delete
Name: WEITS, MICHAEL
Address: 1965 ESTANCIA CIR
City-St-Zip: KISSIMMEE, FL 34741

Title: VPD (X) Delete
Name: GAFFIN, NEIL
Address: 1986 ESTANCIA CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAFFIN, RACHAEL H
Address: 1986 ESTANCIA CIR
City-St-Zip: KISSIMMEE, FL 34741

Title: VPD (X) Change () Addition
Name: MASTROPIETRO, PAM
Address: 2051 ESTANCIA CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

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

Title: TD (X) Change () Addition
Name: MARINO, ALEJANDRO
Address: 1931 ESTANCIA CIR
City-St-Zip: KISSIMMEE, FL 34741

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: RACHAEL GAFFIN

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date