2007 NOT-FOR-PROFIT CORPORATION

May 03, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N05000011100 05-03-2007 90036 034 ****61.25 VILLÁ LAGO OWNER'S ASSOCIATION, INC. 40102691 Principal Place of Business Mailing Address 9300 EMERALD COAST PKWY PO BOX 6387 MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numb Applied For 55-0912980 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SLACK, BEN Street Address (P.O. Box Number is Not Acceptable) 10859 EMERALD COAST PKWY ST 4-430 DESTIN, FL 32550 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filling Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP TITLE Delete TITLE ☐ Change ☐ Addition NAME SLACK, BENJAMIN NAME STREET ADDRESS 10859 EMERALD COAST PARKWAY SUITE 4-430 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32550 CITY-ST-ZIP DS TITLE ☐ Delete TITLE ☐ Change □ Addition PIERRE, LORI ST. NAME NAME STREET ADDRESS 10859 EMERALD COAST PARKWAY SUITE 4-430 STREET ADDRESS DESTIN, FL 32550 CITY-ST-ZIP CITY-ST-ZIP DT TITLE ☐ Delete TITLE ☐ Change ☐ Addition COOK, LYNDA NAME NAME STREET ADDRESS 10859 EMERALD COAST PARKWAY SUITE 4-430 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32550 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Сһалое ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental countries and accurate and that my 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 pushes empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adventure of the empowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-78P

4-30-07 Date

FILED