2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05987

FILED Apr 14, 2010 Secretary of State

Entity Name: SPRINGS HAMLET VILLAS ASSOCIATION, INC.

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

4800 N STATE ROAD 7 F105

LAUDERDALE LAKES, FL 33319 US

Current Mailing Address: New Mailing Address:

4800 N STATE ROAD 7 F105

LAUDERDALE LAKES, FL 33319 US

FEI Number: 59-2476202 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:

GOLDBERG, SHELDON FRYDMAN, KERRY

4800 N STATE ROAD 7 F105 4800 N STATE ROAD 7 F105

LAUDERDALE LAKES, FL 33319 US LAUDERDALE LAKES, FL 33319 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: KERRY FRYDMAN 04/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHEIBER, HOWARD Address: 1622 NW 106 TR

City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD

Name: KRAFT, FLO Address: 10660 NW 16TH CT

City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD

 Name:
 TAYLOR, FLORENCE

 Address:
 1674 NW 106TH TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: [

 Name:
 LORELLO, KELLY

 Address:
 1614 N.W. 106 TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

 Title:
 VPD

 Name:
 MATTIS, ED

 Address:
 1675 N.W. 106 WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33031

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: HOWARD SCHEIBER PD 04/14/2010