2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05987

Apr 05, 2011 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 4800 N STATE ROAD 7 LAUDERDALE LAKES, FL 33319 US

F105

LAUDERDALE LAKES, FL 33319 US

Current Mailing Address: New Mailing Address:

4800 N STATE ROAD 7 F105 4800 N STATE ROAD 7

LAUDERDALE LAKES, FL 33319 US 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:

FRYDMAN, KERRY GOLDBERG, SHELDON 4800 N STATE ROAD 7 F105 4800 N STATE ROAD 7

LAUDERDALE LAKES, FL 33319 US F105 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: SHELDON GOLDBERG 04/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SCHEIBER, HOWARD Name: Address: 1622 NW 106 TR

City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD

Name: TAYLOR, FLORENCE Address: 1674 NW 106 TERRACE City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD

LORELLO, KELLY Name: Address: 1614 NW 106 TERRACE City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPD Name: MATTIS, ED Address: 1675 NW 106 WAY

City-St-Zip: CORAL SPRINGS, FL 33071

Title:

VERNOIA, FRANK Name: 1651 NW 106 WAY Address: CORAL SPRINGS, FL 33031 City-St-Zip:

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 **PRES** 04/05/2011