

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001322

FILED
Apr 15, 2009
Secretary of State

Entity Name: CHULA VISTA VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1132 BERNARDO BLVD
THE VILLAGES, FL 32159

New Principal Place of Business:

906 CANCUN COURT
THE VILLAGES, FL 32159

Current Mailing Address:

P O BOX 1708
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 20-4266815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRIE, JAMES
1110 ENCINO LANE
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

PCIONEK, JOHN J
1146 BERNARDO BLVD
THE VILLAGES, FL 32159 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: JOHN J. PCIONEK

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMPLES, JAMES
Address: 1132 BERNARDO BLVD
City-St-Zip: THE VILLAGES, FL 32159

Title: VP () Delete
Name: GLASEL, JUDY
Address: 1121 RICARDO BLVD
City-St-Zip: THE VILLAGES, FL 32159

Title: D () Delete
Name: YOUNG, OVIVER
Address: 1119 RICARDO AVE
City-St-Zip: THE VILLAGES, FL 32159

Title: D () Delete
Name: WATERS, EVERETT
Address: 1140 BERNARDO BLVD
City-St-Zip: THE VILLAGES, FL 32159

Title: D () Delete
Name: CARTER, PATTI
Address: 1123 BERNARDO BLVD
City-St-Zip: THE VILLAGES, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, KENNETH
Address: 906 CANCUN COURT
City-St-Zip: THE VILLAGES, FL 32159

Title: VP (X) Change () Addition
Name: SAMPLES, JAMES
Address: 1132 BERNARDO BLVD
City-St-Zip: THE VILLAGES, FL 32159

Title: S (X) Change () Addition
Name: CARTER, PATTI
Address: 1123 BERNARDO BLVD
City-St-Zip: THE VILLAGES, FL 32159

Title: T (X) Change () Addition
Name: PCIONEK, JOHN J
Address: 1146 BERNARDO BLVD
City-St-Zip: THE VILLAGES, FL 32159

Title: D (X) Change () Addition
Name: SCZUR, STEVE
Address: 1104 RICARDO AVENUE
City-St-Zip: THE VILLAGES, FL 32159

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: JOHN J PCIONEK

T

04/15/2009

Electronic Signature of Signing Officer or Director

Date