2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003170

Apr 21, 2009 Secretary of State

Entity Name: THE VILLAS AT EAST PARK CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5844 OLD PASCO ROAD SUITE 100 WESLEY CHAPEL, FL 33544 US **New Mailing Address: Current Mailing Address:** 5844 OLD PASCO ROAD SUITE 100 WESLEY CHAPEL, FL 33544 US FEI Number: 20-5304110 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: RIZZETTA & COMPANY, INC. 5844 OLD PASCO ROAD SUITE 100 WESLEY CHAPEL, FL 33544 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Delete () Change () Addition LAWSON, ROBERT Name: Name: 5850 T. G. LEE BOULEVARD, SUITE 520 Address: Address: City-St-Zip: ORLANDO, FL 32822 US City-St-Zip: Title: () Delete Title: () Change () Addition MAHON, CHRISTINA Name: Name: Address: 5850 T. G. LEE BOULEVARD, SUITE 520 Address: City-St-Zip: ORLANDO, FL 32822 US City-St-Zip: Title: () Delete Title: (X) Change () Addition MURPHY, BRANDY Name: DEARING, MARK Name: 5850 T. G. LEE BOULEVARD, SUITE 520 5850 T. G. LEE BOULEVARD, SUITE 520 Address: Address: City-St-Zip: ORLANDO, FL 32822 US City-St-Zip: ORLANDO, FL 32822 US

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: CHRSTINA MAHON VP 04/21/2009