2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07244

FILED Apr 21, 2009 Secretary of State

Entity Name: VILLAGES OF THOUSAND OAKS MASTER ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 9000 THOUSAND OAKS BLVD PALMETTO, FL 34221 **Current Mailing Address: New Mailing Address:** 4301 32ND STREET W. A20 BRADENTON, FL 34205 FEI Number: 59-2520699 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: C & S CONDOMINIUM MANAGEMENT SERVICES 4301 32ND STREET W. SUITE A19 BRADENTON, FL 34205 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: () Delete () Change () Addition RYAN, STEVE Name: Name: Address: 5413 80TH AVE CIR E Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: WINTERS, MARK Name: WINTERS, MARK Address: 8021 55TH ST. E. Address: 8021 55TH ST. E. City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221 Title: () Delete Title: () Change () Addition COATES, MICHAEL Name: Name: 5404 80TH AVE. CIR. E Address: Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip:

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: STEVE RYAN P 04/21/2009