2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07663

FILED Apr 17, 2009 Secretary of State

Entity Name: THE VILLAS OF CHESTNUT CREEK OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 381 INTERSTATE BLVD 3380 RUSTIC ROAD SARASOTA, FL 34240 NOKOMIS, FL 34240 US US **Current Mailing Address: New Mailing Address:** 381 INTERSTATE BLVD PO BOX 595 SARASOTA, FL 34240 US VENICE, FL 34284 US FEI Number: 59-2538658 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: SUNVAST MANAGEMENT SVCS INC CYNTHIA OGRADY 530 US HWY 41 BYPASS SOUTH STE 18B 3380 RUSTIC ROAD VENICE, FL 34292 US NOKOMIS, FL 34275 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: CYNTHIA OGRADY 04/17/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ANDERSON, NOREEN Name: Name: 836 BAYPORT CIRCLE Address: Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: Title: TD Title: () Delete () Change () Addition Name: WILLS, LARRY Name: Address: 484 PENDLETON PL Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: Title: () Delete Title: () Change () Addition MORICONI, EVELYN Name: Name: 496 PENDLETON PL Address: Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: Title: SD () Delete Title: () Change () Addition POGLITSCH, BOB Name: Name: 476 PENDLETON PLACE Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: Title: Title: () Delete () Change () Addition KESTRONEK, GEORGE Name: Name: 843 BAYPORT CIRCLE Address: Address: City-St-Zip: VENICE, FL 34292 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: NOREEN ANDERSON PD 04/17/2009