2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000002403

Apr 13, 2011 Secretary of State

Entity Name: VILLA DE LAGUNA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1316 SANTA ROSA COURT LADY LAKE, FL 32159 1326 SANTA ROSA COURT LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

P.O. BOX 1021 LADY LAKE, FL 32158

FEI Number: 26-2150164 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:

BAUER, EILEEN V
1316 SANTA ROSA COURT
LADY LAKE, FL 32159 US
PAILET, JEAN
1326 SANTA ROSA COURT
LADY LAKE, 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: JEAN PAILET 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WIECHMAN, HAROLD
Address: 1336 SANTA MARIA AVENUE
City-St-Zip: THE VILLAGES, FL 32159

Title: VP

Name: CORRIVEAU, ARTHUR B
Address: 1301 SANTA MARIA AVENUE
City-St-Zip: THE VILLAGES, FL 32159

Title: TREA

Name: PAILET, JEAN G

Address: 1326 SANTA ROSA COURT City-St-Zip: LADY LAKE, FL 32159

Title: SECR

 Name:
 CARLSON, JEANNE

 Address:
 905 SANTA ANNA LANE

 City-St-Zip:
 LADY LAKE, FL 32159

Title:

Name: BARKLEY, MICHAEL
Address: 1314 SANTA ROSA COURT
City-St-Zip: LADY LAKE, FL 32159

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: JEAN PAILET TR 04/13/2011