2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007932

FILED Feb 03, 2010 Secretary of State

Entity Name: VILLA SAN MIGUEL HOMEOWNERS ASSOCIATION, INC.

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

1020 LAKE SUMTER LANDING 1658 MEDINA AVE

THE VILLAGE, FL 32162 THE VILLAGES, FL 32159

Current Mailing Address: New Mailing Address:

1020 LAKE SUMTER LANDING THE VILLAGE, FL 32162

FEI Number: 27-0760225 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:

LANGENBRUNNER, ERICK D

1028 LAKE SUMTER LANDING
THE VILLAGE, FL 32162 US

COONEY, GARY J
601 S. 9TH ST.
LEESBURG, FL 32162 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: GARY J. COONEY 02/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RATLIFF, PHILLIP M
Address: 868 TREVINO TERRACE
City-St-Zip: THE VILLAGES, FL 32159

Title: VP

 Name:
 FISHER, JOYCE

 Address:
 1653 ZADORA LANE

 City-St-Zip:
 THE VILLAGES, FL 32159

Title: S/T

 Name:
 GEHRLEIN, JAMES C

 Address:
 1658 MEDINA AVE

 City-St-Zip:
 THE VILLAGES, 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: JAMES C. GEHRLEIN S/T 02/03/2010