2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09934

FILED Mar 31, 2009 Secretary of State

Entity Name: FLORIDA VILLAS HOMEOWNERS ASSOCIATION, INC.

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

860 NORTH SR 434 694 GOLDEN SUNSHINE CIRCLE SUITE 1009 ORLANDO, FL 32807 US

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

860 NORTH SR 434 SUITE 1009

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-2888332 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:

CAMPBELL, MARILYN 860 NORTH SR 434 SUITE 1009 ALTAMONTE SPRINGS, FL 32714 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:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 FIZER, GERMAINE
 Name:
 FIZER, GERMAINE

 Address:
 694 GOLDEN SUNSHINE CIR
 Address:
 694 GOLDEN SUNSHINE CIR

Address: 694 GOLDEN SONSHINE CIR Address: 694 GOLDEN SONSHINE CIR

City-St-Zip: ORLANDO, FL 32807 City-St-Zip: ORLANDO, FL 32807 US

Title: ST () Delete Title: ST (X) Change () Addition Name: CABRERA, ROSEMARY Name: CABRERA, ROSEMARY Address: 670 GOLDEN SUNSHINE CR 670 GOLDEN SUNSHINE CR

Address: 670 GOLDEN SUNSHINE CR
City-St-Zip: ORLANDO, FL 32807

Address: 670 GOLDEN SUNSHINE CR
City-St-Zip: ORLANDO, FL 32807 US

ORLANDO, FL 32807 US

Title: VP () Delete Title: VP (X) Change () Addition Name: MERCADO, MARYANN Name: MERCADO, MARYANN

 Name:
 MERCADO, MARYANN
 Name:
 MERCADO, MARYANN

 Address:
 638 GOLDEN SUNSHINE CIR
 Address:
 638 GOLDEN SUNSHINE CIR

 City-St-Zip:
 ORLANDO, FL 32807
 City-St-Zip:
 ORLANDO, FL 32807 US

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 BENTLEY, LENORE MGR

 Address:
 Address:
 860 NORTH S.R. 434, SUITE 1009

 City-St-Zip:
 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714 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: LENORE BENTLEY MGR 03/31/2009