2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14730

Entity Name: PARK VILLAS APARTMENTS, INC.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

 405 MENENDEZ #4
 405 MENENDEZ, APT 4

 % JAMES A DUBRE
 % CATHY R DUBRE

 VENICE, FL 34285
 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

 405 MENENDEZ #4
 405 MENENDEZ, APT 4

 % JAMES A DUBRE
 % CATHY R DUBRE

 VENICE, FL 34285
 VENICE, FL 34285

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUBRE, JAMES A
405 MENENDEZ #4
VENICE, FL 34285 US

DUBRE, CATHY R
405 MENENDEZ APT 4
VENICE, FL 34285 US

VENICE, FL 34285 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: CATHY R DUBRE 04/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV () Delete Title: PVD (X) Change () Addition Name: HITCHINS, LARRY Name: HITCHINS, LARRY

Address: 404 MAPLE LANE Address: 404 MAPLE LANE
City-St-Zip: SEWICKLEY, PA 15143 City-St-Zip: SEWICKLEY, PA 15143

Title: SD () Delete Title: ST (X) Change () Addition Name: PRINZEL, MARGARET E., Name: DUBRE, CATHY R

Address: 405 MENENDEZ STREET, #3 Address: 405 MENENDEZ STREET, APT 4

City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285

Title: DP () Delete Title: D (X) Change () Addition Name: DUBRE, JAMES A., Name: SCHAFFER, HAROLD

Address: 405 MENENDEZ STREET, #4 Address: 405 MENENDEZ STREET, APT 2

City-St-Zip: VENICE, FL City-St-Zip: VENICE, FL 34285

Title: D (X) Delete Title: () Change () Addition
Name: PRINZEL LAWRENCE J Name:

 Name:
 PRINZEL, LAWRENCE J
 Name:

 Address:
 405 MENENDEZ #3
 Address:

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:

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

 Name:
 DUBRE, CATHY R
 Name:

 Address:
 405 MENENDEZ ST #4
 Address:

 City-St-Zip:
 VENICE, FL 34285
 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: CATHY R DUBRE ST 04/22/2008