

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 10, 2012
Secretary of State

DOCUMENT# N15673

Entity Name: VILLA NOVA HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**21590 VILLA NOVA DRIVE
BOCA RATON, FL 33433 US**New Principal Place of Business:****Current Mailing Address:**21590 VILLA NOVA DRIVE
BOCA RATON, FL 33433 US**New Mailing Address:****FEI Number:** 59-2769570**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GERSTIN & ASSOCIATES
40 S.E. FIFTH STREET
610
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**BAKALAR & ASSOCIATES P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: LEONARD WILDER

09/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FIPPS, KEVIN
Address: 7770 VILLA NOVA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: TRES
Name: SCHRUL, MICHAEL
Address: 7763 VILLA NOVA DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL SCHRUL

TRES

09/10/2012

Electronic Signature of Signing Officer or Director

Date