2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17050

FILED Mar 18, 2009 Secretary of State

Entity Name: VILLAS OF BEAR LAKES ESTATES NORTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3000 SARATOGA ROAD WEST PALM BEACH, FL 33409 LIS **Current Mailing Address: New Mailing Address:** PO BOX 220656 WEST PALM BEACH, FL 334220656 FEI Number: 59-2722307 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: CATES, JOHN D CATES, JOHN D PD 2615 MOHAWK CIRCLE 2615 MOHAWK CIRCLE WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 US 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: JOHN D CATES 03/18/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SALANDRO, BARRY Name: Name: 2623 MOHAWK CIR Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WEILER, BRUCE M Name: Address: 2606 MOHAWK CIR Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: Title: TD () Delete Title: () Change () Addition LODES, STEVEN Name: Name: Address: 2620 MOHAWK CIR Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: Title: SD () Delete Title: () Change () Addition SCHEELE, BRIAN C Name: Name: Address: 2618 MOHAWK CIR Address: City-St-Zip: WEST PALM BEACH, FL 33409 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: JOHN D CATES PD 03/18/2009