2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26622

FILED Apr 29, 2010 Secretary of State

Entity Name: VILLAS AT MALIBU HOMEOWNERS ASSOCIATION, INC.

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

11545 OLD OCEAN BLVD.

UNIT G

OCEAN RIDGE, FL 33435 US

Current Mailing Address: New Mailing Address:

11545 OLD OCEAN BLVD.

UNIT G

OCEAN RIDGE, FL 33425 US

FEI Number: 65-0161810 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:

MARY ANN MONNIN 11545 OLD OCEAN BLVD. UNIT D OCEAN RIDGE, FL 33435 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:

Γitle: PSD

Name: MONNIN, MARY A

Address: 11545 OLD OCEAN BLVD #D City-St-Zip: OCEAN RIDGE, FL 33435

Title: VC

Name: NOLAN, VUTE

Address: 11545 OLD OCEAN BLVD UNIT F City-St-Zip: OCEAN RIDGE, FL 33435

Title: SEC

Name: FARAH, PATRICIA

Address: 11545 OLD OCEAN BLVD UNIT E City-St-Zip: OCEAN RIDGE, FL 33435

Title: TREA

Name: AXELBAND, MICKEY

Address: 11545 OLD OCEAN BLVD UNIT C City-St-Zip: OCEAN RIDGE, FL 33435

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: MARY ANN MONNIN PRES 04/29/2010