2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2011
Secretary of State

DOCUMENT# N26622

Entity Name: VILLAS AT MALIBU HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11545 OLD OCEAN BLVD.
UNIT G
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

11545 OLD OCEAN BLVD.
UNIT G
OCEAN RIDGE, FL 33425 US

New Mailing Address:

FEI Number: 65-0161810 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SACHS SAX CAPLAN
6111 BROKIEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 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: LOU CAPLAN 05/10/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 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: 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 05/10/2011
Electronic Signature of Signing Officer or Director Date