

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30447

FILED
Jan 17, 2009
Secretary of State

Entity Name: VILLAS BY-THE-LAKE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

570 CARIBBEAN DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

570 CARIBBEAN DRIVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-3361754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD, CLARK ESQ
500 S. FLORIDA AVENUE
STE 800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

COMPARETTO, TANYA M
114 N TENNESSE AVE
STE 204
LAKELAND, FL 33801 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: TANYA M COMPARETTO

01/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, GARY
Address: 724 MARTINIQUE CIR
City-St-Zip: LAKELAND, FL 33803

Title: TD () Delete
Name: DEJANOVICH, ANNE
Address: 643 JAMAICA CIRCLE
City-St-Zip: LAKELAND, FL 33803

Title: SD () Delete
Name: MUNDEN, INGE
Address: 584 CARIBBEAN DR
City-St-Zip: LAKELAND, FL 33803

Title: VPD () Delete
Name: DAVIS, SPENCER
Address: 455 BARBADOS CIR
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: COOPER, DONALD
Address: 703 MARTINIQUE CIR
City-St-Zip: LAKELAND, FL 33803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: DAVIS, SPENCER
Address: 455 BARBADOS CIR
City-St-Zip: LAKELAND, FL 33803

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: GARY L THOMAS

PD

01/17/2009

Electronic Signature of Signing Officer or Director

Date