2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30447

FILED Jan 25, 2010 Secretary of State

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

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

570 CARIBBEAN DRIVE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

570 CARIBBEAN DRIVE LAKELAND, FL 33803

FEI Number: 59-3361754 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:

COMPARETTO, TANYA M 114 N TENNESSE AVE STE 204 LAKELAND, FL 33801 US COMPARETTO, TANYA M 1937 E EDGEWOOD DR 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: 01/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOST, DAVID
Address: 616 CARIBBEAN DR
City-St-Zip: LAKELAND, FL 33803

Title: VPD

Name: COOPER, DONALD Address: 703 MARTINIQUE CIR City-St-Zip: LAKELAND, FL 33803

Title: SD

Name: MUNDEN, INGE
Address: 584 CARIBBEAN DR
City-St-Zip: LAKELAND, FL 33803

Title: TD

 Name:
 DAVIS, SPENCER

 Address:
 455 BARBADOS CIR

 City-St-Zip:
 LAKELAND, FL 33803

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: SPENCER DAVIS TD 01/25/2010