2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30814

FILED Apr 09, 2009 Secretary of State

Entity Name: BUENAVENTURA LAKES SILVER PARK VILLAS I HOMEOWNERS' ASSOCIATION, INC.

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

231 RUBY AVE SUITE A

KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

PO BOX 452847 231 RUBY AVE

KISSIMMEE, FL 347452847 US SUITE A

KISSIMMEE, FL 34741 US

FEI Number: 59-2997824 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:

ASSOCIATION SOLUTIONS OF CENTRAL FL, INC. 231 RUBY AVENUE SUITE A KISSIMMEE, FL 34741 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:

City-St-Zip:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: VPD () Delete
Name: CARAMICO, STEVEN
Address: 30 SILVER OAK CIRCLE

OFFICERS AND DIRECTORS:

Address: 30 SILVER OAK CIRCLE City-St-Zip: KISSIMMEE, FL 34743 US

 Title:
 PD
 () Delete

 Name:
 MARTINEZ, LUIS A

 Address:
 57 SILVER PARK CIRCLE

 City-St-Zip:
 KISSIMMEE, FL 34743 US

 Title:
 STD
 () Delete

 Name:
 MARESCO, DAWN

 Address:
 62 SILVER PARK CIRCLE

KISSIMMEE, FL 34743 US

Title: VP (X) Change () Addition Name: CARAMICO, STEVEN

 Name:
 CARAMICO, STEVEN

 Address:
 3809 BLUE DASHER DRIVE

 City-St-Zip:
 KISSIMMEE, FL 34744 US

Title: P (X) Change () Addition

Name: MARTINEZ, LUIS A
Address: 57 SILVER PARK CIRCLE
City-St-Zip: KISSIMMEE, FL 34743 US

Title: ST (X) Change () Addition

Name: MARESCO, DAWN
Address: 62 SILVER PARK CIRCLE
City-St-Zip: KISSIMMEE, FL 34743 US

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: MARK HILLS MR 04/09/2009