2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49360

FILED Mar 16, 2011 Secretary of State

Entity Name: THE VILLAGES AT MANGO KEY HOMEOWNERS' ASSOCIATION, INC.

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

3201 LINDFIELD BOULEVARD 3201 LINDFIELD BOULEVARD KISSIMMEE, FL 34747 US

Current Mailing Address: New Mailing Address:

3201 LINDFIELDS BOULEVARD SOULEVARD KISSIMMEE, FL 34747 SISSIMMEE, FL 34747 US

FEI Number: 59-3138848 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:

BASSON, ANDREW J MR
3201 LINDFIELDS BOULEVARD
KISSIMMEE, FL 34747 US
GEE, ANTHONY M MR
3201 LINDFIELDS BOULEVARD
KISSIMMEE, FL 34747 US
KISSIMMEE, FL 34747 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: ANTHONY GEE 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MORRIS, ANDREW P MR
Address: 3001 LINDFIELDS BOULEVARD
City-St-Zip: KISSIMMEE, FL 34747 US

Title: SD

Name: SYMMONDS, ISABEL MRS
Address: 3201 LINDFIELDS BOULEVARD
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VD

 Name:
 GEE, ANTHONY M MR

 Address:
 3201 LINDFIELDS BOULEVARD

 City-St-Zip:
 KISSIMEE, FL 34747 US

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: ANTHONY GEE VD 03/16/2011