2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001190

Apr 19, 2008 Secretary of State

Entity Name: VILLAGE ON LAKE GENEVA AT BRECKENRIDGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

8359 BEACON BLVD

C/O CORNERSTONE ASSOCIATION MANAGEMENT INC

11940 FAIRWAY LAKES DRIVE SUITE 04 # 417 FORT MYERS, FL 33907 US

FORT MYERS, FL 33913

Current Mailing Address:

New Mailing Address:

8359 BEACON BLVD

C/O CORNERSTONE ASSOCIATION MANAGEMENT INC

417 11940 FAIRWAY LAKES DRIVE SUITE 04 FORT MYERS, FL 33907 US

FORT MYERS, FL 33913

FEI Number: 59-3370452

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NASSOIY, SHERRY

NASSOIY, SHERRY

8359 BEACON BLVD

C/O CORNERSTONE ASSOCIATION MANAGEMENT INC

417

11940 FAIRWAY LAKES DRIVE SUITE 04

FORT MYERS, FL 33907 US

FORT MYERS, FL 33913 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:

04/19/2008

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete KENNIFF, ROBERT L Name:

4172 KIRBY LANE Address: City-St-Zip: ESTERO, FL 33928

Title: VD () Delete RGAUME, DOROTHY T Name:

Address: 4194 KIRBY LANE City-St-Zip: ESTERO, FL 33928

Title: () Delete STANCHEK, JOHN Name:

4195 KIRBY LANE Address: City-St-Zip: ESTERO, FL 33928

Title: SD () Delete Name: LAVIS, VIVIAN

4151 KIRBY LANE6 Address: City-St-Zip: ESTERO, FL 33928

Title: () Delete QUENZEL, DEL Name: 4142 KIRBY LANE Address: City-St-Zip: ESTERO, FL 33928

(X) Change () Addition

KENNIFF, ROBERT L Name: Address: 4172 KIRBY LANE City-St-Zip: ESTERO, FL 33928

Title: (X) Change () Addition

Name: OUELLETTE, SUE T Address: 4181 KIRBY LANE City-St-Zip: ESTERO, FL 33928

Title: () Change () Addition

Name: Address: City-St-Zip:

(X) Change () Addition Title: DS

Name: LAVIS, VIVIAN 4151 KIRBY LANE6 Address: ESTERO, FL 33928 City-St-Zip:

Title: (X) Change () Addition

QUENZEL, DEL Name: 4142 KIRBY LANE Address: City-St-Zip: ESTERO, FL 33928

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: SHERRY NASSOIY RΑ 04/19/2008