2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004932

FILED Apr 23, 2009 Secretary of State

Entity Name: CONDOMINIUM ASSOCIATION OF GOLF VILLAS, INC.

US

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

PERFECT DRIVE

PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

21045 COMMERCIAL TRL BOCA RATON, FL 33486

FEI Number: 65-0568858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAACSON, WILLIAM 21045 COMMERCIAL TRL BOCA RATON, FL 33486 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:

Clastera is Cinneting of Decistors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: T (X) Change () Addition

 Name:
 THOMAS, LYNN
 Name:
 THOMAS, LYNN

 Address:
 PO BOX 208
 Address:
 PO BOX 208

City-St-Zip: SPOFFORD, NH 03462 City-St-Zip: SPOFFORD, NH 03462

Title: PD () Delete Title: P (X) Change () Addition

Name: CANN, THOMAS Name: CANN, THOMAS

 Address:
 1167 SW THOREAU COURT
 Address:
 1167 SW THOREAU COURT

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990

Title: SD () Delete Title: VP (X) Change () Addition

 Name:
 RILEY, MICHAEL
 Name:
 RILEY, MICHAEL

 Address:
 87 PINE GROVE DRIVE
 Address:
 87 PINE GROVE DRIVE

 City-St-Zip:
 SOUTH HADLEY, MA 01075
 City-St-Zip:
 SOUTH HADLEY, MA 01075

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: THOMAS CANN P 04/23/2009