2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005289

FILED Jan 30, 2009 Secretary of State

Entity Name: VILLAS I AT WATERSIDE VILLAGE ASSOCIATION, INC.

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

810 B PINEBROOK RD VENICE, FL 34285

Current Mailing Address: New Mailing Address:

% CAPRI PORPERTY MGMT, INC.
810 B PINEBROOK ROAD

C/O CAPRI PORPERTY MGMT, INC.
810 B PINEBROOK RD

VENICE, FL 34292 VENICE, FL 34285

FEI Number: 65-0630693 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:

CAPRI PROPERTY MGMT., INC.

810B PINEBROOK RD.

VENICE, FL 34285 US

CAPRI PROPERTY MGMT, INC.

810 B PINEBROOK RD.

VENICE, FL 34285 US

VENICE, FL 34285 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: DEBBIE GREEN 01/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition Name: HUFFMIRE, LEONARD Name: CHURCH, DICK

 Address:
 325 SUNSET LAKE BLVD
 Address:
 810 B PINEBROOK RD

 City-St-Zip:
 VENICE, FL 34292
 City-St-Zip:
 VENICE, FL 34285

Title: T () Delete Title: VPD (X) Change () Addition Name: CHURCH, RICHARD Name: HUFFMIRE, LEONARD

Name: CHURCH, RICHARD Name: HUFFMIRE, LEONARD
Address: 322 GREENWOOD LAKE DR Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34285

Title: D () Delete Title: STD (X) Change () Addition Name: VAN KIRK, NATALIE Name: CARNES, JO ANN

Address: 323 SUNSET LAKE BLVD Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34285

Title: D () Delete Title: D (X) Change () Addition

 Name:
 EASTWOOD, ANN
 Name:
 EASTWOOD, ANNE

 Address:
 320 GREENWOOD LAKE DR
 Address:
 810 B PINEBROOK RD

 City-St-Zip:
 VENICE, FL 34292
 City-St-Zip:
 VENICE, FL 34285

Title: VPD () Delete Title: D (X) Change () Addition

 Name:
 RYNBRAND, JACK
 Name:
 HOCHSTETLER, HERMAN

 Address:
 302 GREENWOOD LAKE DR
 Address:
 810 B PINEBROOK RD

 City-St-Zip:
 VENICE, FL 34292
 City-St-Zip:
 VENICE, FL 34285

Title: AS (X) Delete Title: () Change () Addition

 Title:
 AS
 (X) Delete
 Title:

 Name:
 GREEN, DEBBIE
 Name:

 Address:
 810B PINEBROOK RD.
 Address:

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:

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: JO ANN CARNES STD 01/30/2009

Electronic Signature of Signing Officer or Director

Date