2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001412

FILED Apr 02, 2009 Secretary of State

Entity Name: VILLAS AT CIRCLE'S EDGE CONDOMINIUM ASSOCIATION, INC.

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

2880 W OAKLAND PARK BLVD 2880 W. OAKLAND PARK BLVD.

SUITE 118 SUITE 118

FORT LAUDERDALE, FL 33311 US OAKLAND PARK, FL 33311 US

Current Mailing Address: New Mailing Address:

2880 W OAKLAND PARK BLVD 2880 W. OAKLAND PARK BLVD.

SUITE 118 SUITE 118

FORT LAUDERDALE, FL 33311 US OAKLAND PARK, FL 33311 US

FEI Number: 65-0725464 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:

SCHMOCKER, SUSANNA I&S MANAGEMENT INC 2880 W OAKLAND PARK BVD. 2880 W. OAKLAND PARK BLVD.

SUITE 118 SUITE 118 FORT LAUDERDALE, FL 33311 US OAKLAND PARK, FL 33311 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: SUSANNA SCHMOCKER 04/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: S () Delete Title: P (X) Change () Addition

Name: NICHOLAS, ANN Name: DEBOURG, JUDITH
Address: 2457 NW 56TH AVE 102 Address: 1180 ARIZONA AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33313 City-St-Zip: FORT LAUDERDALE, FL 33012 US

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

 Name:
 DEBOURG, JUDITH
 Name:
 TIDWELL, MICHELLE

 Address:
 P.O. BOX 190221
 Address:
 2457 NW 56TH AVE #106

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:
 LAUDERHILL, FL 33313 US

Title: V () Delete Title: S (X) Change () Addition Name: TIOWELL, MICHELL Name: FINDLAY, REJEANA

 Address:
 2457 N.W. 56 AVE. #106
 Address:
 7555 NW 44TH ST #514

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:
 LAUDERHILL, FL 33311

 Name:
 PEREZ, CLARA
 Name:
 PEREZ, CLARA

 Address:
 2457 N.W. 56 AVE. #204
 Address:
 6720 BRANCH ST

City-St-Zip: FORT LAUDERDALE, FL 33313 City-St-Zip: HOLLYWOOD, FL 33024 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: JUDITH DEBOURG P 04/02/2009