2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002763

FILED Jan 30, 2009 Secretary of State

Entity Name: THE VILLAS AT LONG BAYOU HOMEOWNERS ASSOCIATION, INC.

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

9810 62ND TERR N

ST PETERSBURG, FL 33708 US

Current Mailing Address: New Mailing Address:

9810 62ND TERR N

ST PETERSBURG, FL 33708 US

FEI Number: 59-3388678 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:

REINAGEL, KAREN E 11350 66TH STREET NORTH STE 104 LARGO, FL 33773 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HARRISON, JOHN
 Name:
 COLLINS, JERIS

 Address:
 9826 62ND TERRACE N
 Address:
 9824 62ND TERRACE N

Address: 9826 62ND FERRACE N

City-St-Zip: ST PETERSBERG, FL 33708

Address: 9824 62ND FERRACE N

City-St-Zip: ST PETERSBURG, FL 33708

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

 Name:
 HEINCHON, ROBERT
 Name:
 DIGIOIA, DOMINIC

 Address:
 9814 62ND TERR N
 Address:
 9806 62ND TERRACE N

 City-St-Zip:
 ST PETERSBURG, FL 33708
 City-St-Zip:
 ST PETERSBURG, FL 33708

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

 Name:
 WAGNER, VERONICA J
 Name:
 HEINCHON, ROBERT L

 Address:
 9822 62ND TERR N
 Address:
 9814 62ND TERRACE N

 City-St-Zip:
 SAINT PETERSBURG, FL 33708
 City-St-Zip:
 ST PETERSBURG, FL 33708

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: ROBERT HEINCHON TREA 01/30/2009