2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005169

FILED Apr 20, 2010 Secretary of State

Entity Name: THE VILLAS AT WILSHIRE LAKES HOMEOWNERS ASSOCIATION, INC.

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

1044 CASTELLO DRIVE SUITE 206 NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

1044 CASTELLO DRIVE SUITE 206 NAPLES, FL 34103 US

FEI Number: 59-3446196 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:

SOUTHWEST PROPERTY MANAGEMENT 1044 CASTELLO DRIVE SUITE 206 NAPLES, FL 34103 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:

Title: PD

Name: POTTER, CAROL

Address: 9594 DEEPWATER COURT City-St-Zip: NAPLES, FL 34109

Title: SD

Name: ZOPPI, CLAUDIA
Address: 5036 FAIRHAVEN LANE
City-St-Zip: NAPLES, FL 34109

Title: VP/T

 Name:
 CARDOSO, IRENE

 Address:
 9598 DEEP WATER CT.

 City-St-Zip:
 NAPLES, FL 34109

I hereby 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 all other like empowered.

SIGNATURE: CAROL POTTER P 04/20/2010