2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005908

FILED Apr 15, 2010 Secretary of State

Entity Name: VILLA BORGHESE HOMEOWNERS ASSOCIATION, INC.

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

6750 VIA VILLA BORGHESE DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

C/O CASTLE MANAGEMENT PO BOX 559009 FORT LAUDERDALE, FL 33355

FEI Number: 65-1007304 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:

BROUGH, CHADROW & LEVINE, P.A. 1900 NORTH COMMERCE PKWY WESTON, FL 33326 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: AT

Name: SCHWAGER, MEL Address: 13825 VIA NIDIA

City-St-Zip: DELRAY BEACH, FL 33446

Title: PD

Name: SCHERR, HENRY Address: 13842 VIA VINCI

City-St-Zip: DELRAY BEACH, FL 33446

Title: TD

Name: COHEN, ED Address: 13838 VIA TIVOLI

City-St-Zip: DELRAY BEACH, FL 33446

Title: 2VP

Name: DOLGOFF, KAREN Address: 7229 VIA VERONA

City-St-Zip: DELRAY BEACH, FL 33446

Title: 1VP

Name: JARECKI, HERB Address: 6589 VIA TRENTO

City-St-Zip: DELRAY BEACH, FL 33446

Title: SD

Name: SKYDELL, BEATRICE
Address: 13921 VIA NIDIA
City-St-Zip: DELRAY BEACH, FL 33446

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: ROBERT. A. DONNELLY MGR 04/15/2010