2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003714

FILED Jan 27, 2009 Secretary of State

Entity Name: VILLAS AT CORDOVA LAKES HOMEOWNERS ASSOCIATION, INC.

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

3605 60TH ST W 3605 60TH STREET WEST BRADENTON, FL 34209 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

3605 60TH ST W 3605 60TH STREET WEST BRADENTON, FL 34209 BRADENTON, FL 34209

FEI Number: 59-3609901 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:

MCMILLEN, DANA
3605 60TH ST W
BRADENTON, FL 34209 US

MYERS, DANA
3605 60TH STREET WEST
BRADENTON, FL 34209 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: DANA MYERS 01/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDIT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MYERS, CHRIS Name: MYERS, CHRIS

 Address:
 3605 60TH ST W
 Address:
 3605 60TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34209

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

Name: MCMILLEN, DANA Name: MYERS, DANA

 Address:
 3605 60TH ST W
 Address:
 3605 60TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34209

 Name:
 READINGER, BONNIE
 Name:
 READINGER, BONNIE

 Address:
 4113 25TH ST W
 Address:
 4108 75TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BRADENTON, FL 34209

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: DANA MYERS STO 01/27/2009