

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058837

FILED
Jan 20, 2010
Secretary of State

Entity Name: VILLAS AT QUANTUM LAKES, INC.

Current Principal Place of Business:

1062 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

7 CORPORATE PLAZA
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 65-1121488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLENICOFF, IGOR M
1062 CORAL RIDGE DR.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: OLENICOFF, IGOR M
Address: 1062 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SV
Name: OLENICOFF, NATALIA
Address: 1062 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NATALIA OLENICOFF

S

01/20/2010

Electronic Signature of Signing Officer or Director

Date