2008 NOT-FOR-PROFIT CORPGRATION

FILED Jan 23, 2008 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT #728511** ORCHID SPRINGS VILLAGE, NO. 400, INC. Principal Place of Business Mailing Address 400 EL CAMINO DR 400 EL CAMINO DR #204 #204 US WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884 01172008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2637333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASSIDY, ALBERT H DO NOT WRITE. 100 ORCHID SPRINGS DR. WINTER HAVEN, FL IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS mle **SVP** NAME DENTON, PAULETTE U00000792375 01/24/08-80005-007 61.25 STREET ADDRESS 400 EL CAMINO DR, # 204 CMY-ST-ZIP WINTER HAVEN, FL 33884 mie NUE FARNACH, SUZANNE STREET ADDRESS 400 EL CAMINO DR. #205 CITY-ST-7IP WINTER HAVEN, FL 33884 me NAME WILLIAMSON, NANCY STREET ADDRESS 400 EL CAMINO DR #107 DO NOT WRITE CITY - ST - ZIP WINTER HAVEN, FL 33884 IN THIS SPACE ITTLE NAME ROSNICK, ROBERTA STREET ADDRESS 400 EL CAMINO DR. #206 CITY-ST-ZIP WINTER HAVEN, FL 33884 MILE NAME SPAIN, EDITH STREET ADDRESS 400 EL CAMINO DRIVE #203

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 at changed, or on an attachme

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7/P

TIME NAME WINTER HAVEN, FL 33884

400 EL CAMINO DR., #215

WINTER HAVEN, FL 33884

PIMPINELLI, ANGELO