

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728511

FILED
Apr 29, 2009
Secretary of State

Entity Name: ORCHID SPRINGS VILLAGE, NO. 400, INC.

Current Principal Place of Business:

400 EL CAMINO DR
#204
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

400 EL CAMINO DR
#204
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 59-2637333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIDY, ALBERT H
100 ORCHID SPRINGS DR.
WINTER HAVEN, FL US

Name and Address of New Registered Agent:

CASSIDY, ALBERT H
100 ORCHID SPRINGS DR.
WINTER HAVEN, FL 33884 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: DENTON, PAULETTE
Address: 400 EL CAMINO DR, # 204
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: FARNACH, SUZANNE
Address: 400 EL CAMINO DR. #205
City-St-Zip: WINTER HAVEN, FL 33884

Title: P () Delete
Name: WILLIAMSON, NANCY
Address: 400 EL CAMINO DR #107
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: ROSNICK, ROBERTA
Address: 400 EL CAMINO DR. #206
City-St-Zip: WINTER HAVEN, FL 33884

Title: T () Delete
Name: SPAIN, EDITH
Address: 400 EL CAMINO DRIVE #203
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Delete
Name: PIMPINELLI, ANGELO
Address: 400 EL CAMINO DR., #215
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENTON, PAULETTE
Address: 400 EL CAMINO DR, # 204
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: V/P (X) Change () Addition
Name: FARNACH, SUZANNE
Address: 400 EL CAMINO DR. # 205
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: T (X) Change () Addition
Name: SPAIN, EDITH
Address: 400 EL CAMINO DR # 203
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: D (X) Change () Addition
Name: WILLIAMSON, NANCY
Address: 400 EL CAMINO DR # 107
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D (X) Change () Addition
Name: FLORES, IRIS
Address: 400 EL CAMINO DRIVE # 122
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULETTE DENTON

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date