

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752606

FILED  
Mar 08, 2009  
Secretary of State

Entity Name: LAKE ELLEN VILLAS, INC.

## Current Principal Place of Business:

16105 N. FLORIDA  
SUITE A  
LUTZ, FL 33549

## New Principal Place of Business:

## Current Mailing Address:

16105 N. FLORIDA  
SUITE A  
LUTZ, FL 33549

## New Mailing Address:

FEI Number: 59-3095876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAILEY, SAM  
3405 ELLENWOOD LANE  
TAMPA, FL 33618 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

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BAILEY, SAM  
Address: 3405 ELLENWOOD LANE  
City-St-Zip: TAMPA, FL 33618

Title: VP ( ) Delete  
Name: BARBERY, O. HOWARD  
Address: 3407 ELLENWOOD LANE  
City-St-Zip: TAMPA, FL 33618

Title: ST ( ) Delete  
Name: PLATT, MARLENE  
Address: 3414 ELLENWOOD LANE  
City-St-Zip: TAMPA, FL 33618

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change ( ) Addition  
Name: BARBERY, O. HOWARD  
Address: 3407 ELLENWOOD LANE  
City-St-Zip: TAMPA, FL 33618

Title: STD (X) Change ( ) Addition  
Name: PLATT, MARLENE  
Address: 3414 ELLENWOOD LANE  
City-St-Zip: TAMPA, FL 33618

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: SAM BAILEY

PRES

03/08/2009

Electronic Signature of Signing Officer or Director

Date