

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752606

FILED
Feb 24, 2010
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:

17824 N. US HWY 41
LUTZ, FL 33549

Current Mailing Address:

16105 N. FLORIDA
SUITE A
LUTZ, FL 33549

New Mailing Address:

17824 N. US HWY 41
LUTZ, FL 33549

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
Name: BAILEY, SAM
Address: 3405 ELLENWOOD LANE
City-St-Zip: TAMPA, FL 33618

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

Title: STD
Name: PLATT, MARLENE
Address: 3414 ELLENWOOD LANE
City-St-Zip: TAMPA, FL 33618

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

SIGNATURE: SAM BAILEY

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date