

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009942

FILED
Apr 21, 2009
Secretary of State

Entity Name: VILLAS AT EDENFIELD ASSOCIATION, INC.

Current Principal Place of Business:

550 NORTH RED STREET
SUITE #300
TAMPA, FL 33609 US

New Principal Place of Business:

4902 EISENHOWER BLVD
SUITE 216
TAMPA, FL 33634

Current Mailing Address:

550 NORTH RED STREET
SUITE #300
TAMPA, FL 33609 US

New Mailing Address:

4902 EISENHOWER BLVD
SUITE 216
TAMPA, FL 33634

FEI Number: 20-1134209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE MEYER REAL MGMT, LLC
550 N RED STREET
SUITE #300
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WADE MEYER REAL MGMT, LLC
4902 EISENHOWER BLVD
SUITE 216
TAMPA, FL 33634 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: WADE MYERS

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASON, KEN
Address: 27400 MISTFLOWER DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: S () Delete
Name: HUGHES, MARY
Address: 27454 MISTFLOWER DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: T () Delete
Name: POLLOCK, SCOTT
Address: 27310 MISTFLOWER DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: ESKER, ROGER
Address: 27326 MISTFLOWER DR
City-St-Zip: WESLEY CHAPEL, FL 33543

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: KEN MASON

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date