2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002894

FILED
Jul 30, 2005
Secretary of State

Entity Name: VILLAGE PROFESSIONAL PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O COLONY REALTY, INC.
12230 FOREST HILL BLVD., SUITE 101
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

C/O COLONY REALTY, INC.
12230 FOREST HILL BLVD., SUITE 101
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HAMBY III, LOUIS L
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition
Name: ELLIOTT, RICHARD C
Address: 2920 MARY'S WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD C. ELLIOTT PRES 07/30/2005
Electronic Signature of Signing Officer or Director Date