

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 29, 2010
Secretary of State**

DOCUMENT# N05000011079

Entity Name: VILLA SERENA OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809**New Principal Place of Business:**2239 KINGS PALACE DRIVE
RIVERVIEW, FL 33578**Current Mailing Address:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809**New Mailing Address:**C/O EXCELSIOR COMMUNITY MANAGEMENT LLC
809 E BLOOMINGDALE AVENUE #425
BRANDON, FL 335118113 US

FEI Number: 20-5328824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:**Name and Address of New Registered Agent:**TATKA, KENNETH B
6554 KRYCUL AVENUE
RIVERVIEW, FL 33578 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: KENNETH B TATKA

10/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: HIDALGO, FRANCISCO M
Address: 809 E BLOOMINGDALE AVENUE #425
City-St-Zip: BRANDON, FL 335118113 USTitle: VPD
Name: CLARK, THOMAS S
Address: 809 E BLOOMINGDALE AVENUE #425
City-St-Zip: BRANDON, FL 335118113 USTitle: TD
Name: EGAN, KEITH R
Address: 809 E BLOOMINGDALE AVENUE #425
City-St-Zip: BRANDON, FL 335118113 USTitle: SD
Name: LOWELL, MATTHEW
Address: 809 E BLOOMINGDALE AVENUE #425
City-St-Zip: BRANDON, FL 335118113 USTitle: D
Name: LANGNES, DAWN L
Address: 809 E BLOOMINGDALE AVENUE #425
City-St-Zip: BRANDON, FL 335118113 USTitle: D
Name: OLDHAM, DARLA A
Address: 809 E BLOOMINGDALE AVENUE #425
City-St-Zip: BRANDON, FL 335118113 US

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: KENNETH B TATKA

LCAM

10/29/2010

Electronic Signature of Signing Officer or Director

Date