

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006210

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE VILLAS AT VIENNA SQUARE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

500 SOUTH FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

500 SOUTH FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 20-5067371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, CRAIG B
500 SOUTH FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

CLARK, RONALD L
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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: RONALD L. CLARK

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FALK, BENJAMIN DE
Address: 500 SOUTH FLORIDA AVENUE SUITE 700
City-St-Zip: LAKELAND, FL 33801

Title: D
Name: MAXWELL, LAWRENCE
Address: 500 SOUTH FLORIDA AVENUE SUITE 700
City-St-Zip: LAKELAND, FL 33801

Title: D
Name: SCHREIBER, MARK
Address: 641 CARL FLOYD ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: LEE, JIM D
Address: 500 S FLORIDA AVE STE 700
City-St-Zip: LAKELAND, FL 33801

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: BENJAMIN DE FALK

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date