2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006210

FILED Apr 29, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

500 SOUTH FLORIDA AVENUE SUITE 700 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

500 SOUTH FLORIDA AVENUE SUITE 700 LAKELAND, FL 33801

FEI Number: 20-5067371 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: FALK, BENJAMIN DE

Address: 500 SOUTH FLORIDA AVENUE SUITE 700

City-St-Zip: LAKELAND, FL 33801

Title: D

Name: MAXWELL, LAWRENCE W

Address: 500 SOUTH FLORIDA AVENUE SUITE 700

City-St-Zip: LAKELAND, FL 33801

Title: D

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

Title: VF

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: MARK E SCHREIBER D 04/29/2011