2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2007 8:00 am DOCUMENT # N44379 **Secretary of State** 1. Entity Name 03-14-2007 90045 041 ****61.25 VARTY ROAD HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 5000 VARTY RD 5000 VARTY RD WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 59-3093549 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BUTZ, HELEN JEAN** Street Address (P.O. Box Number is Not Acceptable) 5000 VARTY RD WINTER HAVEN FL 33884 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete шп K L change ☐ Addition bee Carol NAME ROGERS, HERB NAME 5066 Varty Road STREET ADDRESS STREET ADDRESS 5086 VARTY ROAD FL 33884 CITY-ST-ZIP Winter Haven WINTER HAVEN FL 33884 CITY-S1-7IP TITLE SD Delete TITLE ☐ Change ■ Addition NAME NAME BUTZ, HELEN IREET ADDRESS 5000 VARTY ROAD STREET ADDRESS HTY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP Change TITLE Delete TITLE TD ☐ Addition Burnett NAME NAME BRABINER, TONY STREET ADDRESS 5050 VARTY ROAD STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 ☐ Delete HILE ☐ Change ☐ Addition VPD NAME NAME BURNETT, JAY STREET ADDRESS STREET ADDRESS 5065 VARTY ROAD CITY - ST - 7IP CITY ST-ZIP WINTER HAVEN FL 33884 THE Delete TIBLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Whendy Burnett Wendy Burnett 3/6/07 863/412-9250