

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 19, 2008 08:00 A**  
**Secretary of State**

|                                                                                                                                                                                                                              |         |                                                                                                                                  |         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------------------------------------------------------------------------------------|---------|
| <b>DOCUMENT # N44379</b>                                                                                                                                                                                                     |         |                                                 |         |
| 1. Entity Name<br>VARTY ROAD HOMEOWNERS ASSOCIATION, INC.                                                                                                                                                                    |         |                                                                                                                                  |         |
| Principal Place of Business<br>5000 VARTY RD<br>WINTER HAVEN FL 33884                                                                                                                                                        |         | Mailing Address<br>5000 VARTY RD<br>WINTER HAVEN FL 33884                                                                        |         |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                               |         | 3. Mailing Address                                                                                                               |         |
| Suite, Apt. #, etc.                                                                                                                                                                                                          |         | Suite, Apt. #, etc.                                                                                                              |         |
| City & State                                                                                                                                                                                                                 |         | City & State                                                                                                                     |         |
| Zip                                                                                                                                                                                                                          | Country | Zip                                                                                                                              | Country |
| 6. Name and Address of Current Registered Agent<br><br>BUTZ, HELEN JEAN<br>5000 VARTY RD<br>WINTER HAVEN FL 33884                                                                                                            |         | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |         |
| 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 _____<br><small>Signature, typed or printed name of registered agent is sufficient (Applicable) (NOTE: Registered Agent signature and used with revoking)</small> DATE _____                                       |         |                                                                                                                                  |         |



1st MOORE CR2E037 (10/07)

|                                                                                          |                                                        |
|------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br>59-3093549                                                              | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |                                                        |

|                                                              |                                                                                                                 |                                                                     |
|--------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| <b>FILE NOW: FEE IS \$61.25</b><br><b>Due By May 1, 2008</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | <b>Make Check Payable to:</b><br><b>Florida Department of State</b> |
|--------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                       |                                                                                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 |                                                                                                                |
|--------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP | PD<br>BYBEE, CAROL<br>5066 VARTY RD.<br>WINTER HAVEN FL 33884 <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP      | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>U000000863951<br>04/03/08-80112-012 61.25 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP | SD<br>BUTZ, HELEN<br>5000 VARTY ROAD<br>WINTER HAVEN FL <input type="checkbox"/> Delete         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP | TD<br>BURNETT, WENDY<br>5065 VARTY RD.<br>WINTER HAVEN FL 33884 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP | VPD<br>BURNETT, JAY<br>5065 VARTY ROAD<br>WINTER HAVEN FL 33884 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP | <input type="checkbox"/> Delete                                                                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP | <input type="checkbox"/> Delete                                                                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                              |

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.

**SIGNATURE:** Wendy Burnett Wendy Burnett 3/17/08 863)412-9250