2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44379

FILED Mar 04, 2011 Secretary of State

Date

Entity Name: VARTY ROAD HOMEOWNERS ASSOCIATION, INC.

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

5066 VARTY RD

WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

5066 VARTY RD

WINTER HAVEN, FL 33884

FEI Number: 59-3093549 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:

BYBEE, CAROLYN R 5066 VARTY RD

WINTER HAVEN, FL 33884 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.

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SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: BYBEE, CAROLYN Address: 5066 VARTY RD.

City-St-Zip: WINTER HAVEN, FL 33884

Title: SD

Name: BUTZ, HELEN
Address: 5000 VARTY ROAD
City-St-Zip: WINTER HAVEN, FL

Title: TD

Name: BROWN, CAROL Address: 5011 VARTY RD.

City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD

Name: GREEN, MARK Address: 5080 VARTY ROAD

City-St-Zip: WINTER HAVEN, FL 33884

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: CAROLYN BYBEE PD 03/04/2011