

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 672302

**FILED**  
**Mar 12, 2010**  
**Secretary of State**

**Entity Name:** VILLA LAGO APARTMENTS, INC.

**Current Principal Place of Business:**

2300 N SCENIC HWY  
LAKE WALES, FL 338590832

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 832  
LAKE WALES, FL 338590832

**New Mailing Address:**

**FEI Number:** 59-2886492

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTIN, ROBERT E.  
2300 N SCENIC HWY  
LAKE WALES, FL 33853 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** HENDERSON, GORDON  
**Address:** 16 SUNSET LANE  
**City-St-Zip:** RYE, NY 10580

**Title:** T  
**Name:** MARTIN, ROBERT E  
**Address:** 5931 LAKE PARK RD  
**City-St-Zip:** LAKE WALES, FL 33898

**Title:** SD  
**Name:** OSTER, JOHN III  
**Address:** 108 W BOUNDARY SQUARE  
**City-St-Zip:** MEQUON, WI 53092

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** ROBERT E. MARTIN

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03/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date