

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 672302

FILED
Jan 26, 2011
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:

2300 NORTH SCENIC HIGHWAY
LAKE WALES, FL 33898

Current Mailing Address:

POST OFFICE BOX 832
LAKE WALES, FL 338590832

New Mailing Address:

P.O. BOX 832
LAKE WALES, FL 338590832

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:

MARTIN, ROBERT E.
2300 NORTH SCENIC HIGHWAY
LAKE WALES, FL 33898 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: ROBERT E. MARTIN

01/26/2011

Electronic Signature of Registered Agent

Date

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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01/26/2011

Electronic Signature of Signing Officer or Director

Date