

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 672302

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

2300 NORTH SCENIC HIGHWAY  
LAKE WALES, FL 33898

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. 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 NORTH SCENIC HIGHWAY  
LAKE WALES, FL 33898 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

**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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03/19/2012

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

\_\_\_\_\_  
Date