

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714090

FILED
Apr 30, 2012
Secretary of State

Entity Name: BROADMOOR VILLA, INC.

Current Principal Place of Business:

919 OSCEOLA ROAD
BELLEAIR, FL 34616

New Principal Place of Business:

24701 US HIGHWAY 19 NORTH
SUITE 102
CLEARWATER, FL 33763 US

Current Mailing Address:

24701 US HWY 19 NORTH
SUITE 102
CLEARWATER, FL 33763

New Mailing Address:

24701 US HIGHWAY 19 NORTH
SUITE 102
CLEARWATER, FL 33763 US

FEI Number: 59-1565612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALTY, INC.
24701 US HWY 19 NORTH
SUITE 102
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

BROWDER, KAREN
24701 US HWY 19 NORTH
SUITE 102
CLEARWATER, FL 33763 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: KAREN BROWDER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORR, JIM
Address: 24701 US HIGHWAY 19 N SUITE 102
City-St-Zip: CLEARWATER, FL 33763

Title: VPD
Name: KOCH, ED
Address: 24701 US HIGHWAY 19 N SUITE 102
City-St-Zip: CLEARWATER, FL 33763

Title: DIR
Name: LAIRD, CHARLIE
Address: 24701 US HIGHWAY 19 N SUITE 102
City-St-Zip: CLEARWATER, FL 33763

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: JIM ORR

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date