

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750296

FILED
Jan 25, 2009
Secretary of State

Entity Name: ORANGE GROVE VILLAS WATER, INC.

Current Principal Place of Business:

37847 WICKLOW AVE
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

Current Mailing Address:

37923 WICKLOW AVE
ZEPHYRHILLS, FL 33541 US

New Mailing Address:

FEI Number: 59-2515146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAGLE, BETTY
37923 WICKLOW AVE.
ZEPHYRHILLS, FL 33541 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: TD () Delete
Name: BEAGLE, BETTY
Address: 37923 WICKLOW STREET
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: SD () Delete
Name: BEAGLE, BETTY
Address: 37923 WICKLOW AVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: PD () Delete
Name: HERRINGTON, TIM
Address: 8827 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP () Delete
Name: BAUSTISTA, JOSE
Address: 8801 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETTY BEAGLE

MS.

01/25/2009

Electronic Signature of Signing Officer or Director

Date