2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750296

FILED Feb 06, 2010 Secretary of State

Entity Name: ORANGE GROVE VILLAS WATER, INC.

Current Principal Place of Business: New Principal Place of Business:

37847 WICKLOW AVE

ZEPHYRHILLS, FL 33541 US

Current Mailing Address: New Mailing Address:

37923 WICKLOW AVE

ZEPHYRHILLS, FL 33541 US

FEI Number: 59-2515146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEAGLE, BETTY 37923 WICKLOW AVE. ZEPHYRHILLS, FL 33541 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: BEAGLE, BETTY

Address: 37923 WICKLOW STREET City-St-Zip: ZEPHYRHILLS, FL 33541

Title: SD

 Name:
 BEAGLE, BETTY

 Address:
 37923 WICKLOW AVE

 City-St-Zip:
 ZEPHYRHILLS, FL 33541

Title: PD

Name: HERRINGTON, TIM
Address: 8827 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP

 Name:
 BAUSTISTA, JOSE

 Address:
 8801 GALL BLVD

 City-St-Zip:
 ZEPHYRHILLS, FL 33541

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: BETTY BEAGLE MS 02/06/2010