

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 23, 2010
Secretary of State

DOCUMENT# 758439

Entity Name: VILLAGE ESTATES PROPERTY OWNERS ASSOCIATION,INC.**Current Principal Place of Business:**3714 VILLAGE ESTATES PL
TAMPA, FL 33618**New Principal Place of Business:**3707 VILLAGE ESTATES PL
TAMPA, FL 33618**Current Mailing Address:**3714 VILLAGE ESTATES PL
TAMPA, FL 33618**New Mailing Address:**3707 VILLAGE ESTATES PL
TAMPA, FL 33618**FEI Number:** 59-2929022**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERRY, STEVEN M
3714 VILLAGE ESTATES PL
TAMPA, FL 33618 US**Name and Address of New Registered Agent:**ARIAS, FRANCISCO
3707 VILLAGE ESTATES PL
TAMPA, FL 33618 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: FRANCISCO ARIAS

07/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TATE, SUZY
Address: 3703 VILLAGE ESTATES PL
City-St-Zip: TAMPA, FL 33618

Title: TRES
Name: ARIAS, FRANCISCO
Address: 3707 VILLAGE ESTATES PL
City-St-Zip: TAMPA, FL 33618

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: FRANCISCO ARIAS

TRES

07/23/2010

Electronic Signature of Signing Officer or Director

Date