

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007200

FILED  
Jan 22, 2006  
Secretary of State

Entity Name: VALLEY KNOLLS PROPERTIES, INC.

**Current Principal Place of Business:**

239 EAST JEFFERSON BOULEVARD  
MISHAWAKA, IN 46545

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 868  
SOUTH BEND, IN 46624

**New Mailing Address:**

1838 WINTHROP TERRACE  
THE VILLAGES, FL 32162

FEI Number: 35-1789120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SKATES, JEFFREY P  
MCLIN & BURNSED P.A.  
1028 LAKE SUMTER LANDING  
THE VILLAGES, FL 32162 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: WATTS, JERRY L  
Address: 239 EAST JEFFERSON BOULEVARD  
City-St-Zip: MISHAWAKA, IN 46545

Title: DS ( ) Delete  
Name: WATTS, JUDITH A  
Address: 239 EAST JEFFERSON BOULEVARD  
City-St-Zip: MISHAWAKA, IN 46545

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDITH A. WATTS

SECY

01/22/2006

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

\_\_\_\_\_  
Date