

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26708

Entity Name: SOUTH FLORIDA VILLAS, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

2786 SUMMITVIEW DR
LAKELAND, FL 33812 US

New Principal Place of Business:

1510 ARIANA ST
#450
LAKELAND, FL 33803 US

Current Mailing Address:

P O BOX 5078
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-2462683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, ALBERT G
2786 SUMMITVIEW DR
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

WENDEL, ALBERT G
1510 ARIANA ST
#450
LAKELAND, FL 33803 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

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WENDEL, ALBERT G
Address: 1510 ARIANA ST #450
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: WENDEL, JOHN F
Address: 336 W. HIGHLAND DR.
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: MURPHY, MARKAM L
Address: 46 LAVONIA BEACH DRIVE
City-St-Zip: LAVONIA, GA 30553

Title: D
Name: WENDEL, ALBERT G.
Address: 1510 ARIANA ST #450
City-St-Zip: LAKELAND, FL 33803

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

SIGNATURE: ALBERT G. WENDEL

PST

04/17/2011

Electronic Signature of Signing Officer or Director

Date