

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31531

FILED  
Apr 12, 2010  
Secretary of State

**Entity Name:** VIRGINIA GARDENS HOTEL CORPORATION

**Current Principal Place of Business:**

3280 FAIRLANE FARMS RD  
WELLINGTON, FL 33414

**New Principal Place of Business:**

15850 BRITTEN LANE  
WELLINGTON, FL 33414

**Current Mailing Address:**

3280 FAIRLANE FARMS RD  
WELLINGTON, FL 33414

**New Mailing Address:**

15850 BRITTEN LANE  
WELLINGTON, FL 33414

FEI Number: 65-0072014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEEMON, CHARLES L., III  
15850 BRITTEN LANE  
WELLINGTON, FL 33414 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  
Name: LEEMON III, CHARLES L.  
Address: 15850 BRITTEN LANE  
City-St-Zip: WELLINGTON, FL 33414

Title: DST  
Name: LEEMON, LINDA L.  
Address: 15850 BRITTEN LANE  
City-St-Zip: WELLINGTON, FL 33414

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: CHARLES LEEMON

PRES

04/12/2010

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

\_\_\_\_\_  
Date