

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006498

FILED
Jan 17, 2012
Secretary of State

Entity Name: VILLAGE SQUARE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

12557 EQUINE LN
WEST PALM BEACH, FL 33414

New Principal Place of Business:

800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410 UN

Current Mailing Address:

12557 EQUINE LN
WEST PALM BEACH, FL 33414

New Mailing Address:

800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410 UN

FEI Number: 80-0033833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLER, GLENN R
12557 EQUINE LN
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

DESETTO, FRANK
800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410 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: FRANKLIN DESETTO

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARROLL, JENNIFER
Address: 700 VILLAGE SQUARE CROSSING
City-St-Zip: PALM BEACH GARDENS, FL 33410 UN

Title: T
Name: DESETTO, FRANK
Address: 800 VILLAGE SQUARE CROSSING
City-St-Zip: PALM BEACH GARDENS, FL 33410 UN

Title: S
Name: DESETTO, FRANK
Address: 800 VILLAGE SQUARE CROSSING
City-St-Zip: PALM BEACH GARDENS, FL 33410 UN

Title: D
Name: BERGMAN, LEWIS
Address: 600 VILLAGE SQUARE CROSSING
City-St-Zip: PALM BEACH GARDENS, FL 33410 UN

Title: D
Name: WELLER, GLENN
Address: 500 VILLAGE SQUARE CROSSING
City-St-Zip: PALM BEACH GARDENS, FL 33410 UN

Title: D
Name: CARROLL, JENNIFER
Address: 700 VILLAGE SQUARE CROSSING
City-St-Zip: PALM BEACH GARDENS, FL 33410 U

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: FRANKLIN DESETTO

S,T

01/17/2012

Electronic Signature of Signing Officer or Director

Date