

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 31, 2011
Secretary of State**

DOCUMENT# N01000007921

Entity Name: ALBANY VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

410 S. ALBANY AVENUE
UNIT 5
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

410 S. ALBANY AVENUE
UNIT 5
TAMPA, FL 33606

New Mailing Address:

FEI Number: 04-3643697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, DARA M
410 S. ALBANY AVENUE
UNIT 1
TAMPA, FL 33606 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

OFFICERS AND DIRECTORS:

Title: DST
Name: SIMON, DARA
Address: 410 S. ALBANY AVENUE, UNIT 1
City-St-Zip: TAMPA, FL 33606

Title: DP
Name: HEIN, TAMARA
Address: 410 S. ALBANY AVENUE, UNIT 2
City-St-Zip: TAMPA, FL 33606

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: DARA SIMON

TS

03/31/2011

Electronic Signature of Signing Officer or Director

Date