2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01234

FILED Sep 14, 2005 Secretary of State

Entity Name: VILLAGE PARK MOBILE HOME OWNERS, INC.

Current Principal Place of Business: New Principal Place of Business:

5351 N.W. 36TH. TERRACE 5350 N.W. 36TH. TERRACE N. LAUDERDALE, FL 33309 N. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5361 N.W. 36TH. TERRACE 5350 N.W. 36TH. TERRACE N. LAUDERDALE, FL 33309 N. LAUDERDALE, FL 33309

FEI Number: 65-0048295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DUCHENE, JOHN DUCHENE, JOHN

5361 N. W. 36TH. TERRACE 5350 N. W. 36TH. TERRACE

NORTH LAUDERDALE, FL 33309 US NORTH LAUDERDALE, FL 33309 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: 09/14/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

Name: DUCHENE, JOHN Name: DUCHENE, JOHN

Address: 5361 N. W. 36TH. TERRACE Address: 5350 N. W. 36TH. TERRACE
City-St-Zip: NORTH LAUDERDALE, FL 33309
City-St-Zip: NORTH LAUDERDALE, FL 33309

Title: EVP (X) Delete Title: () Change () Addition

 Name:
 COTI, JOE
 Name:

 Address:
 3704 N.W. 52ND. PLACE
 Address:

 City-St-Zip:
 NORTH LAUDERDALE, FL 33309
 City-St-Zip:

Title: 1STV (X) Delete Title: () Change () Addition

Name: LALLI, MARTIN Name:
Address: 3651 N.W. 55TH. COURT Address:

Address: 3651 N.W. 551H. COURT Address: City-St-Zip: NORTH LAUDERDALE, FL 33309 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 WATSON, LINDA
 Name:

 Address:
 5425 N. W. 37TH. AVE
 Address:

 City-St-Zip:
 NORTH LAUDERDALE, FL 33309
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 COSTANZO, ELEANOR
 Name:

 Address:
 5404 N. W. 37TH. AVE
 Address:

 City-St-Zip:
 NORTH LAUDERDALE, FL 33309
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN DUCHENE P 09/14/2005