

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009538

FILED
Apr 24, 2009
Secretary of State

Entity Name: VERSAILLES II PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

409 E COLLEGE AVE
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

POB 1058
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 82-0584370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LOU ELLEN
409 E COLLEGE AVE
RUSKIN, FL 33570 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: PD () Delete
Name: WEHRLE, LOUIS JR
Address: 1142 EMERALD DUNES DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DT () Delete
Name: BEATTIE, RICK
Address: 1148 EMERALD DUNES
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DVP () Delete
Name: TENNEY, MOLLY
Address: 1109 EMERALD DUNES ROAD
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DS () Delete
Name: LUTZ, CHARLES
Address: 1131 EMERALD DUNES ROAD
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: NELMS, LARRY
Address: 1112 EMERALD DUNES DR
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLESA, CLARICE JR
Address: 1108 EMERALD DUNES
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D (X) Change () Addition
Name: BEATTIE, RICK
Address: 1148 EMERALD DUNES
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DS (X) Change () Addition
Name: STAUFFER, CONRAD
Address: 1130 EMERALD DUNES ROAD
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DVP (X) Change () Addition
Name: LUTZ, CHARLES
Address: 1131 EMERALD DUNES ROAD
City-St-Zip: SUN CITY CENTER, FL 33573

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CLARICE PLESA

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date