2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006440

FILED Apr 22, 2009 Secretary of State

Entity Name: OLD PROGRESSO VILLAGE HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 715 NW 1ST AVE FORT LAUDERDALE, FL 33311 LIS **Current Mailing Address: New Mailing Address:** PO BOX 23253 FORT LAUDERDALE, FL 33307 FEI Number: 20-0158113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VALANCY, STEVENS S 311 SE THIRD STREET FORT LAUDERDALE, FL 33316 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete BOYD, MARK Name: Name: 709 NW 1ST AVE. Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: WATHEY, NORMA Name: Address: 715 NW 1ST AVE. Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: Title: () Delete Title: (X) Change () Addition CENTAMORE, KIMBERLEE Name: CENTAMORE, KIMBERLEE Name: Address: 350 SE 2ND ST. Address: P.O.BOX 2030 City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33303

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: NORMA WATHEY SD 04/22/2009