

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002846

FILED
Apr 24, 2008
Secretary of State

Entity Name: VILLAGE PARK CENTER PROPERTY OWNER'S ASSOCIATION INC.

Current Principal Place of Business:

108 S OLD DIXIE HWY
LADY LAKE, FL 32159

New Principal Place of Business:

2295 NW CORPORATE BLVD
SUITE 110
BOCA RATON, FL 33134

Current Mailing Address:

P.O. BOX 217
LADY LAKE, FL 32158

New Mailing Address:

2295 NW CORPORATE BLVD
SUITE 110
BOCA RATON, FL 33134

FEI Number: 20-4573161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINMETZ, NANCY P
108 S OLD DIXIE HWY
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

PHILLIPS, JEFFREY
2295 NW CORPORATE BLVD
SUITE 110
BOCA RATON, FL 33134 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: JEFFREY PHILLIPS

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STEINMETZ, NANCY P
Address: 108 S OLD DIXIE HWY
City-St-Zip: LADY LAKE, FL 32159

Title: V () Delete
Name: DEAN, JONATHAN S
Address: 230 NE 25TH AVE
City-St-Zip: OCALA, FL 34470

Title: V () Delete
Name: STEINMETZ, NEIL J
Address: 108 S OLD DIXIE HWY
City-St-Zip: LADY LAKE, FL 32159

Title: V (X) Delete
Name: STEINMETZ, STEPHEN A
Address: 108 S OLD DIXIE HWY
City-St-Zip: LADY LAKE, FL 32159

Title: ST (X) Delete
Name: O'BRIEN, SUSAN
Address: 108 S OLD DIXIE HWY
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PHILLIPS, JEFFREY
Address: 2295 NW CORPORATE BLVD, SUITE 110
City-St-Zip: BOCA RATON, FL 33134

Title: DVS (X) Change () Addition
Name: BRADY, KEVIN
Address: 2295 NW CORPORATE BLVD, SUITE 110
City-St-Zip: BOCA RATON, FL 33134

Title: DT (X) Change () Addition
Name: WOODS, ROBERT
Address: 2295 NW CORPORATE BLVD, SUITE 110
City-St-Zip: BOCA RATON, FL 33134

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

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: JEFFREY PHILLIPS

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date