2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000373

FILED Apr 20, 2011 Secretary of State

Entity Name: VILLA ROSA HOMEOWNERS' ASSOCIATION, INC.

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

3225 MIRELLA DR
WEST PALM BEACH, FL 33404

DAVENPORT PROF PROP MGMT INC.
6620 LAKE WORTH RD. STE F

LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

DAVENPORT PROF PROP MGMT INC. 6620 LAKE WORTH RD, STE F LAKE WORTH, FL 33467

FEI Number: 59-3815020 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:

DICKER, KRIVOK & STOLOFF PA 1818 AUSTRAILIAN AVE SOUTH SUITE 400 WEST PALM BEACH, FL 33409 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:

Title: DP

 Name:
 MC KENZIE, ANDREW

 Address:
 6620 LAKE WORTH RD, STE F

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: DVP

Name: SMOLKIN, ROMAN

Address: 6620 LAKE WORTH RD STE F City-St-Zip: LAKE WORTH, FL 33467

Title: DST

Name: KRING, BRIAN

Address: 6620 LAKE WORTH RD STE F City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: VIDAL, MARK

Address: 6620 LAKE WORTH RD STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: [

Name: FOLEY, KEVIN

Address: 6620 LAKE WORTH RD STE F City-St-Zip: LAKE WORTH, FL 33467

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: A. MCKENZIE DP 04/20/2011