

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003222

FILED
Apr 08, 2009
Secretary of State

Entity Name: TEN THOUSAND VILLAGES OF ORLANDO, INC.

Current Principal Place of Business:

346 PARK AVE NO
WINTER PARK, FL 32789

New Principal Place of Business:

346 PARK AVE NORTH
WINTER PARK, FL 32789

Current Mailing Address:

346 PARK AVE NO
WINTER PARK, FL 32789

New Mailing Address:

346 PARK AVE NORTH
WINTER PARK, FL 32789

FEI Number: 20-2712395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGFRIED, JEAN
346 PARK AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LAREAU, STEPHEN R
1132 E SEMORAN BLVD
APOPKA, FL 32703 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: STEPHEN R LAREAU

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIPBOYE, MARY
Address: 1171 PINE AVE. N.
City-St-Zip: OVIEDO, FL 32765

Title: P () Delete
Name: SIEGFRIED, JEAN
Address: 1321 SUFFOLK RD
City-St-Zip: ORLANDO, FL 32789

Title: V () Delete
Name: SCHEID, NANCY
Address: 1921 REDWOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: NOEL, ELAINE
Address: 4401 BEACH BV
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: WIENS, MARC
Address: 3020 CRYSTAL CREEK BLVD
City-St-Zip: ORLANDO, FL 32837

Title: T () Delete
Name: LAREAN, STEPHEN R
Address: 770 VIA MILANO
City-St-Zip: APOPKA, FL 32702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILLAM, TERRY
Address: 2358 WHITEHALL DR
City-St-Zip: WINTER PARK, FL 32792

Title: S (X) Change () Addition
Name: KLOCK, PHYLLIS
Address: 2224 VENETIAN WAY
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change () Addition
Name: SCHEID, NANCY
Address: 1921 REDWOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746

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

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

Title: T (X) Change () Addition
Name: LAREAU, STEPHEN R
Address: 770 VIA MILANO
City-St-Zip: APOPKA, FL 32702

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: STEPHEN R LAREAU

T

04/08/2009

Electronic Signature of Signing Officer or Director

Date