2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010876

FILED Jan 20, 2011 Secretary of State

Entity Name: VIA PARADISUS PROPERTY OWNERS' ASSOCIATION, INC.

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

10935 SE 177TH PLACE NO 305 10935 SE 177TH PLACE SUMMERFIELD, FL 34491

#305

SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

10935 SE 177TH PLACE NO 305 10935 SE 177TH PLACE #305

SUMMERFIELD, FL 34491

SUMMERFIELD, FL 34491

FEI Number: 20-4989594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANE, GLENN E LANE, GLENN E 10935 SE 177TH PLACE 10935 SE 177TH PLACE NO 305

SUMMERFIELD, FL 34491 #305

SUMMERFIELD, FL 34491 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: GLENN E. LANE 01/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DP

LANE. GLENN Name:

Address: 10935 SE 177TH PLACE # 305 City-St-Zip: SUMMERFIELD, FL 34491

Title:

Name: FOREMAN, CHARLES Address: 723 EAST FORT KING STREET

City-St-Zip: OCALA, FL 34471

Title: DS

SCHOELER, KATHY Name: 10935 SE 177TH PLACE #305 Address: City-St-Zip:

SUMMERFIELD, FL 34491

Title: DT

Name: SPRAGUE, RONALD D Address: 10935 SE 177TH PLACE #305 City-St-Zip: SUMMERFIELD, FL 34491

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: GLENN E. LANE DP 01/20/2011