2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011079

Feb 21, 2011 Secretary of State

Entity Name: VILLA SERENA OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

2239 KINGS PALACE DRIVE RIVERVIEW, FL 33578

123 WEST BLOOMINGDALE AVENUE

425

BRANDON, FL 335117400 US

Current Mailing Address:

BRANDON, FL 335118113 US

New Mailing Address:

C/O EXCELSIOR COMMUNITY MANAGEMENT LLC 809 E BLOOMINGDALE AVENUE #425

C/O EXCELSIOR COMMUNITY MANAGEMENT LLC 123 WEST BLOOMINGDALE AVENUE # 425

BRANDON, FL 335117400 US

FEI Number: 20-5328824

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US

Name and Address of New Registered Agent:

TATKA, KENNETH B 6554 KRYCUL AVENUE RIVERVIEW, FL 33578

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

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

HIDALGO, FRANCISCO M Name:

Address: 123 W BLOOMINGDALE AVENUE #425

City-St-Zip: BRANDON, FL 335117400 US

Title:

Name: EVANS, JERRY G

Address: 123 W BLOOMINGDALE AVENUE #425

City-St-Zip: BRANDON, FL 335117400 US

Title: TD

RICHARDSON, TOM G Name:

123 W BLOOMINGDALE AVENUE #425 Address:

City-St-Zip: BRANDON, FL 335117400 US

Title:

Name: GILES, JESSICA

123 W BLOOMINGDALE AVENUE #425 Address:

City-St-Zip: BRANDON, FL 335117400 US

Title:

LANGNES, DAWN L Name:

123 W BLOOMINGDALE AVENUE #425 Address:

BRANDON, FL 335117400 US City-St-Zip:

Title:

LOVELL, MARY Name:

Address: 123 W BLOOMINGDALE AVENUE #425

BRANDON, FL 335117400 US City-St-Zip:

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: KENNETH B TATKA **LCAM** 02/21/2011

Electronic Signature of Signing Officer or Director

Date