2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011079

FILED Feb 08, 2012 Secretary of State

Entity Name: VILLA SERENA OWNERS ASSOCIATION, INC.

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

123 WEST BLOOMINGDALE AVENUE 6554 KRYCUL AVENUE

425 RIVERVIEW, FL 33578 US

BRANDON, FL 335117400 US

Current Mailing Address: New Mailing Address:

C/O EXCELSIOR COMMUNITY MANAGEMENT LLC 123 WEST BLOOMINGDALE AVENUE # 425 BRANDON, FL 335117400 US

FEI Number: 20-5328824 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:

TATKA, KENNETH B 6554 KRYCUL AVENUE RIVERVIEW, FL 33578 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: PD

Name: EVANS, JERRY G

Address: 123 W BLOOMINGDALE AVENUE #425

City-St-Zip: BRANDON, FL 335117400 US

Title: VPD

Name: RICHARDSON, TOM G

Address: 123 W BLOOMINGDALE AVENUE #425

City-St-Zip: BRANDON, FL 335117400 US

Title: TD

Name: GILES, JESSICA

Address: 123 W BLOOMINGDALE AVENUE #425

City-St-Zip: BRANDON, FL 335117400 US

Title:

Name: FORSHEE, HEATHER

Address: 123 W BLOOMINGDALE AVENUE #425

City-St-Zip: BRANDON, FL 335117400 US

Title:

Name: LOVELL, MARY

Address: 123 W BLOOMINGDALE AVENUE #425

City-St-Zip: BRANDON, FL 335117400 US

Title:

Name: OLDHAM, DARLA A

Address: 123 W BLOOMINGDALE AVENUE #425

City-St-Zip: BRANDON, FL 335117400 US

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 02/08/2012