2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05206

FILED Apr 11, 2011 Secretary of State

Entity Name: VILLAGE PARK ASSOCIATION, INC.

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

428 VILLAGE CIRCLE S.W. WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

428 VILLAGE CIRCLE S.W. WINTER HAVEN, FL 33880

FEI Number: 59-2751743 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:

BOGGS, ELAINE

466 VILLAGE CIRCLE S.W.

WINTER HAVEN, FL 33380 US

KINT, KEITH A

468 VILLAGE CIRCLE S.W.

WINTER HAVEN, FL 33380 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.

01011471175

SIGNATURE: KEITH A.KINT 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RAINWATER, MADONNA Address: 432 VILLAGE CIRCLE SW City-St-Zip: WINTER HAVEN, FL 33880

Title: VP

 Name:
 WYNBERG, DOROTHY

 Address:
 455 VILLAGE CIRCLE SW

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title:

 Name:
 SHAW, ROBERT

 Address:
 404 VILLAGE CIRCLE SW

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title:

 Name:
 SHERMAN, ALLEN

 Address:
 418 VILLAGE CIR. SW

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title:

Name: LOWE, JUDY

Address: 489 VILLAGE CIRCLE SW City-St-Zip: WINTER HAVEN, FL 33880

Title: SEC.

 Name:
 BUURMA, SHIRLEY

 Address:
 458 VILLAGE CIRCLE SW

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: KEITH A KINT TREA 04/11/2011