

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005183

FILED  
Apr 23, 2010  
Secretary of State

**Entity Name:** THE VILLAS AT SECRET LAKE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1105 SCHROCK ROAD  
SUITE 206  
COLUMBUS, OH 43229

**New Principal Place of Business:**

107 N. LINE DR.  
APOPKA, FL 32703 US

**Current Mailing Address:**

1105 SCHROCK ROAD  
SUITE 206  
COLUMBUS, OH 43229

**New Mailing Address:**

107 N. LINE DR.  
APOPKA, FL 32703 US

**FEI Number:** 26-3085839

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ELISE K. WINTERS, P.A.  
1006 DREW STREET  
CLEARWATER, FL 33755 US

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

SUTHERLAND, THERESA D  
107 N. LINE DR.  
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: THERESA D SUTHERLAND

04/23/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: DEAN, DENNIS E  
Address: 601 CLEVELAND STREET, STE. 820  
City-St-Zip: CLEARWATER, FL 33756 US

Title: STD  
Name: MCVAY, TOM D  
Address: 601 CLEVELAND STREET, STE. 820  
City-St-Zip: CLERWATER, FL 33756 US

Title: PD  
Name: MCLAUGHLIN, ROBERT W  
Address: 1105 SCHROCK ROAD, SUITE 820  
City-St-Zip: COLUMBUS, OH 43229 US

Title: D  
Name: WHALEY, RICHARD J  
Address: 1105 SCHROCK RD SUITE 206  
City-St-Zip: COLUMBUS, OH 43229 US

Title: D  
Name: MCKEOWN, MARTION  
Address: 601 CLEVELAND STREET STE 820  
City-St-Zip: CLEARWATER, FL 33755 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: ROBERT MCLAUGHLIN

PD

04/23/2010

Electronic Signature of Signing Officer or Director

Date