

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009197

FILED
Jun 19, 2010
Secretary of State

Entity Name: VILLAGE CENTERS AT CONNERTON OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7918 LAND O LAKES BLVD SUITE 104
LAND O LAKES, FL 34638

New Principal Place of Business:

20421 ROSE COTTAGE WAY
LAND O LAKES, FL 34637

Current Mailing Address:

7918 LAND O LAKES BLVD SUITE 104
LAND O LAKES, FL 34638

New Mailing Address:

20421 ROSE COTTAGE WAY
LAND O LAKES, FL 34637

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: D
Name: GIBBONS, W. STEWART
Address: 20421 ROSE COTTAGE WAY
City-St-Zip: LAND O LAKES, FL 34637

Title: D
Name: JONES, DALE S JR
Address: 20421 ROSE COTTAGE WAY
City-St-Zip: LAND O LAKES, FL 34637

Title: D
Name: BOUDREAU, PETER J
Address: 20421 ROSE COTTAGE WAY
City-St-Zip: LAND O LAKES, FL 34637

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: PETER J. BOUDREAU

D

06/19/2010

Electronic Signature of Signing Officer or Director

Date