

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09282

FILED
Apr 08, 2009
Secretary of State

Entity Name: VILLAGE OF HORSESHOE ACRES, INC.

Current Principal Place of Business:

21 SE 5TH ST
#100
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

21 SE 5TH ST
#100
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-2508240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, TERESA C
211 SE 5TH ST
STE 500
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BISHOP, TERESA C
21 SE 5TH ST
SUITE 100
BOCA RATON, FL 33432 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: TERESA BISHOP

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAOUY, AMY
Address: 8413 STAGEWACH LANE
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: FIBERT, LINDA
Address: 8297 BLIDIEPATIT
City-St-Zip: BOCA RATON, FL 33496

Title: S () Delete
Name: KAMMER, LYNNE
Address: 8347 STAGEWACH LANE
City-St-Zip: BOCA RATON, FL 33496

Title: T () Delete
Name: DAZE, KEITZ
Address: 8347 STAGEWACH LANE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: OTTIN, JACK G
Address: 8187 STAGEWACH LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMY SHAOUY

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date