2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20318

FILED Feb 02, 2011 Secretary of State

Entity Name: VILLAGE WOOD PROPERTY OWNER'S ASSOCIATION, INC.

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

12906 CINNIMON PLACE 504 S. KINGS AVE.

TAMPA, FL 33624 US BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

P.O. BOX 271146 504 S. KINGS AVE.

TAMPA, FL 33688 US BRANDON, FL 33511 US

FEI Number: 59-3182163 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:

HARTSOOK, DEBORAH
12906 CINNIMON PLACE
KINGS REALTY AND PROPERTY MANAGEMENT, INC.
504 S. KINGS AVE.

TAMPA, FL 33624 US BRANDON, FL 33511 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: MICHAEL JORDAN 02/02/20

MICHAEL JORDAN 02/02/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ARMSTRTONG, THOMAS F Address: 4714 TANNERY AVE. City-St-Zip: TAMPA, FL 33624

Title: VF

Name: VALENTI, MIKE
Address: 12910 PEPPER PLACE
City-St-Zip: TAMPA, FL 33624

Title: T

Name: HARTSOOK, JIM
Address: 12906 CINNIMON PLACE
City-St-Zip: TAMPA, FL 33624

Title:

Name: LITTMAN, KAREN
Address: 4701 TANNERY AVE.
City-St-Zip: TAMPA, FL 33624

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: THOMAS F. ARMSTRONG P 02/02/2011