

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32530

FILED
May 21, 2011
Secretary of State

Entity Name: VILLA D'ESTE OLD WORLD HOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O MACAW PROPERTIES INC.
498 ESTHER LANE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

C/O MACAW PROPERTIES INC.
P.O. BOX 160115
ALTAMONTE SPRINGS, FL 327160115

New Mailing Address:

FEI Number: 59-2123154 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRIGGLE, WILLIAM B
498 ESTHER LANE
ALTAMONTE SPRINGS, FL 32714 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: P
Name: LIDEN, ROBERT
Address: 2448 VIA GENOVA
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: KAPLAN, DJ
Address: 2432 VIA GENOVA
City-St-Zip: APOPKA, FL 32712

Title: T
Name: FINE, JACK
Address: 2467 VIA GENOVA
City-St-Zip: APOPKA, FL 32712

Title: S
Name: GRANTZ, KRIS
Address: 2456 VIA GENOVA
City-St-Zip: APOPKA, FL 32712

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: WILLIAM B BRIGGLE

RA

05/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date