2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005710

FILED Apr 13, 2011 Secretary of State

Entity Name: VILLAGES INDUSTRIAL CENTER PROPERTY OWNERS ASSOCIATION, INC.

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

610 E. MAIN STREET LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

610 E. MAIN STREET LEESBURG, FL 34748

FEI Number: 59-3215428 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:

ROBUCK JR, H.D. 610 E MAIN STREET LEESBURG, FL 34748 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CASP, MARK A Address: 33003 KARL CT. City-St-Zip: LEESBURG, FL

Title: VPD

Name: WAHL, PETER F

Address: 1020 LAKE SUMTER LANDING City-St-Zip: THE VILLAGES, FL 32162

Title: STD

Name: ROBUCK, H. D JR. Address: 610 E. MAIN ST. City-St-Zip: LEESBURG, FL

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: H D ROBUCK JR S 04/13/2011