2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004764

FILED Mar 05, 2009 Secretary of State

Entity Name: VARSITY LAKES OWNERS' ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 US

FEI Number: 65-0617607 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:

HART, JAMES W JR SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: VPD (X) Change () Addition Name: GRADY, ALEXANDRA Name: BOREK, MARIA

Address: 1500 GRADUATE CT Address: 1508 FIELDHOUSE CT
City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: LEHIGH ACRES, FL 33971

Title: TD () Delete Title: () Change () Addition

 Name:
 BARAN, GILBERT
 Name:

 Address:
 1516 EDUCATION CT
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33971
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 KELLEY, RICHARD
 Name:

 Address:
 1504 FIELDHOUSE CT
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33971
 City-St-Zip:

Title: PD () Delete Title: SD (X) Change () Addition

 Name:
 PROVINS, BARBARA
 Name:
 DORBER, APRIL

 Address:
 4680 VARSITY CIR
 Address:
 4572 VARSITY CIR

 City-St-Zip:
 LEHIGH ACRES, FL 33971
 City-St-Zip:
 LEHIGH ACRES, FL 33971

Title: VPD () Delete Title: PD (X) Change () Addition

 Name:
 MARTIN, ANNABELLE
 Name:
 MARTIN, ANNABELLE

 Address:
 4541 VARSITY CIR
 Address:
 4541 VARSITY CIR

 City-St-Zip:
 LEHIGH ACRES, FL 33971
 City-St-Zip:
 LEHIGH ACRES, FL 33971

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: ANNABELLE MARTIN PD 03/05/2009