2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000239

FILED Feb 07, 2012 Secretary of State

Entity Name: THE VILLAGE AT LEHIGH CONDOMINIUM ASSOCIATION, INC.

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

C/O LANDEX RESORTS INT'L, INC
1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936

C/O LANDEX RESORTS INT'L, INC
1100 HOMESTEAD RD, N
LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

C/O LANDEX RESORTS INT'L, INC
1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936

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1100 HOMESTEAD RD, N
LEHIGH ACRES, FL 33936

LEHIGH ACRES, FL 33936

FEI Number: 65-0920294 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:

MINKO, DARLENE CAM
1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 US
MINKO, DARLENE CAM
C/O LANDEX RESORTS INT'L, INC
1100 HOMESTEAD RD, N
LEHIGH ACRES, FL 33936 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: DARLENE MINKO, CAM 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MORGAN, JOHN M ESQ

 Address:
 8911 DANIELS PARKWAY, #6

 City-St-Zip:
 FORT MYERS, FL 33912

Title: VPTD

Name: BOROSCH, EUGEN K

Address: 25 HOMESTEAD RD. N., SUITE 11 City-St-Zip: LEHIGH ACRES, FL 33936

Title: SD

Name: BOROSCH, CONCHITA

Address: 25 HOMESTEAD RD. N., SUITE 11 City-St-Zip: LEHIGH ACRES, FL 33936

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: EUGEN BOROSCH VPTD 02/07/2012