

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001522

FILED
May 10, 2006
Secretary of State

Entity Name: VILLAGE SQUARE PROFESSIONAL PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

210 SUNSET BAY CT
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

400 VILLAGE SQUARE XING
SUITE 1
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

210 SUNSET BAY CT
PALM BEACH GARDENS, FL 33418

New Mailing Address:

400 VILLAGE SQUARE XING
SUITE 1
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0992282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WELLER, GLENN R
210 SUNSET BAY CT
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

DAMERAU, MARK T DMD
400 VILLAGE SQUARE XING
SUITE 1
PALM BEACH GARDENS, FL 33418 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: MARK T. DAMERAU,DMD

05/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PASD () Delete
Name: WELLER, GLENN
Address: 210 SUNSET BAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPSD () Delete
Name: MOREL, MIKE
Address: 6135 LINTON ST.
City-St-Zip: JUPITER, FL 33418

Title: VPD () Delete
Name: WINFREE, WHIT
Address: 1461 CYPRESS DRIVE
City-St-Zip: JUPITER, FL 33469

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAMERAU, MARK T DMD
Address: 400 VILLAGE SQUARE XING,STE.1
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD (X) Change () Addition
Name: RIETWYK, TOM
Address: 100 VILLAGE SQUARE XING
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD (X) Change () Addition
Name: BENDICK, OSCAR
Address: 5839 WHIRLAWAY RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Change (X) Addition
Name: DE SETTO, FRANK
Address: 800 VILLAGE SQUARE XING
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK T. DAMERAU,DMD

PD

05/10/2006

Electronic Signature of Signing Officer or Director

Date