2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N98000001522

1. Entity Name

VILLAGE SQUARE PROFESSIONAL PARK PROPERTY OWNERS' ASSOCIATION, INC.



FILED Jan 31, 2007 08:00 AM Secretary of State

Principal Place of Business

400 VILLAGE SQUARE XING

SIRTE 1

PALM BEACH GARDENS, FL 33418

Mailing Address

400 VILLAGE SQUARE XING

SUITE 1

PALM BEACH GARDENS, FL 33418



01122007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 65-0992282 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DAMERAU, MARK T DMD 400 VILLAGE SQUARE XING SUITE 1

PALM BEACH GARDENS, FL 33418

| DO | NOT | WRITE |
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| IN | THIS | SPACE |

| PALM BEACH GARDENS, FL 33418 | | | IN THIS STACE | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|------------------------------------------------------|-------------------------------|--------------------------------|------------------------------------------|--|--|
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | |
| | Filing Fee is \$61.25 Due by May 1, 2007 | Election Campaign Finan- Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | U00000614481 02/06/07-80033-002 61.25 | | |
| 10. OFFICERS AND DIRECTORS | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD DAMERAU, MARK T DMD 400 VILLAGE SQUARE XING,STE.1 PALM BEACH GARDENS, FL 33418 | | | | · | | |
| TITLE Name Street address City-St-Zip | VPD RIETWYK, TOM 100 VILLAGE SQUARE XING PALM BEACH GARDENS, FL 33418 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | SD BENDICK, OSCAR 5839 WHIRLAWAY RD. PALM BEACH GARDENS, FL 33418 | | DO NOT WRITE IN THIS SPACE | | | | |
| TITLE NAME Street address CHY-ST-ZIP | D DE SETTO, FRANK 800 VILLAGE SQUARE XING PALM BEACH GARDENS, FL 33418 | | | | | | |
| TITLE NAME STREET ADDRESS | | | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signators 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADORESS

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

129/07

Daytima Phone #