2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001522

FILED Jan 05, 2011 Secretary of State

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

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

400 VILLAGE SQUARE XING

SUITE 1

PALM BEACH GARDENS, FL 33418

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DAMERAU, MARK T DMD

Address: 400 VILLAGE SQUARE XING,STE.1 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD

Name: RIETWYK, TOM

Address: 100 VILLAGE SQUARE XING
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD

Name: BENDICK, OSCAR Address: 5839 WHIRLAWAY RD.

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: DE SETTO, FRANK

Address: 800 VILLAGE SQUARE XING
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MART T. DAMERAU, D.M.D. PD 01/05/2011