

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0992282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D
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

Electronic Signature of Signing Officer or Director

Date