

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034531

FILED  
Apr 01, 2007  
Secretary of State

Entity Name: SAN POLO VILLAS HOMEOWNER'S ASSOCIATION, INC.

## Current Principal Place of Business:

746 VIA SAN POLO  
LADY LAKE, FL 32159

## New Principal Place of Business:

834 VIA SAN POLO  
LADY LAKE, FL 32159

## Current Mailing Address:

P.O. BOX 1924  
LADY LAKE, FL 32158

## New Mailing Address:

834 VIA SAN POLO  
LADY LAKE, FL 32159

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHEY, STEVEN J  
1009 NORTH 14TH STREET  
LEESBURG, FL 347492460 US

## Name and Address of New Registered Agent:

MICHAEL, MILLHORN D  
13710 U.S. HWY 441  
LADY LAKE, FL 32159 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: MICHAEL D. MILLHORN

04/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FORTIN, PIERRE R  
Address: 746 VIA SAN POLO  
City-St-Zip: LADY LAKE, FL 32159

Title: VT ( ) Delete  
Name: FOCTIN, PIERRE  
Address: 746 VIA SAN AILO  
City-St-Zip: LADY LAKE, FL 32159

Title: T ( ) Delete  
Name: FORTIN, PIERRE R  
Address: 746 VIA SAN POLO  
City-St-Zip: LADY LAKE, FL 32159

Title: S (X) Delete  
Name: FORTIN, PIERRE  
Address: 746 VIA SAN POLO  
City-St-Zip: LADY LAKE, FL 32159

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GLEN, HOLLAND  
Address: 810 VIA SAN POLO  
City-St-Zip: LADY LAKE, FL 32159

Title: VP (X) Change ( ) Addition  
Name: HEWETT, MICHELLE  
Address: 835 VIA SAN POLO  
City-St-Zip: LADY LAKE, FL 32159

Title: S (X) Change ( ) Addition  
Name: SHARPBACK, ALBA C  
Address: 834 VIA SAN POLO  
City-St-Zip: LADY LAKE, FL 32159

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBA SHARPBACK

S

04/01/2007

Electronic Signature of Signing Officer or Director

Date