

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115895

FILED
Apr 04, 2012
Secretary of State

Entity Name: VILLAGE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

425 WEST COLONIAL DRIVE SUITE 201
ORLANDO, FL 32804

New Principal Place of Business:

425 WEST COLONIAL DRIVE
SUITE 203
ORLANDO, FL 32804

Current Mailing Address:

425 WEST COLONIAL DRIVE SUITE 201
ORLANDO, FL 32804

New Mailing Address:

425 WEST COLONIAL DRIVE
SUITE 203
ORLANDO, FL 32804

FEI Number: 59-3760716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALPIN, CARYL C
425 WEST COLONIAL DRIVE
SUITE 201
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MCALPIN, CARYL C
425 WEST COLONIAL DRIVE
SUITE 203
ORLANDO, FL 32804 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:

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCALPIN, CARYL C
Address: 425 WEST COLONIAL DRIVE, SUITE 203
City-St-Zip: ORLANDO, FL 32804

Title: VP
Name: CURTIS, CLINTON A
Address: 425 WEST COLONIAL DRIVE, SUITE 203
City-St-Zip: ORLANDO, FL 32804

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

SIGNATURE: CARYL C. MCALPIN

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date