

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149479

FILED
Mar 16, 2011
Secretary of State

Entity Name: FLORIDA INDEPENDENT VILLAS, INC.

Current Principal Place of Business:

2787 PICADILLY CIRCLE
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 135185
CLERMONT, FL 347135813

New Mailing Address:

FEI Number: 20-0474096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALARNEY, NANCY A
219 S. CLYDE AVENUE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SMITH, PETER C
11103 CAMDEN PARK DR
WINDERMERE, FL 34786 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: P C SMITH

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, PETER C
Address: 11103 CAMDEN PARK DR
City-St-Zip: WINDERMERE, FL 34786

Title: V
Name: SMITH, SIMONE H
Address: 11103 CAMDEN PARK DR
City-St-Zip: WINDERMERE, FL 34786

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: P C SMITH

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date