

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080312

FILED
Jan 19, 2010
Secretary of State

Entity Name: CLASSIC CONDOS CORPORATION

Current Principal Place of Business:

857 S.E. 82ND STREET ROAD
OCALA, FL 34480

New Principal Place of Business:

1743 MONCKS CORNER
THE VILLAGES, FL 32162

Current Mailing Address:

857 S.E. 82ND STREET ROAD
OCALA, FL 34480

New Mailing Address:

1743 MONCKS CORNER
THE VILLAGES, FL 32162

FEI Number: 65-1227200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESSON, ALAN T
857 S.E. 82ND STREET ROAD
OCALA, FL 34480 US

Name and Address of New Registered Agent:

BURGESSON, ALAN T
1743 MONCKS CORNER
THE VILLAGES, FL 32162 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:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: BURGESSON, ALAN T
Address: 1743 MONCKS CORNER
City-St-Zip: OCALA, FL 32162

Title: SVD
Name: BURGESSON, DOREEN C
Address: 1743 MONCKS CORNER
City-St-Zip: THE VILLAGES, FL 32162

Title: D
Name: BURGESSON, LANA D
Address: 1743 MONCKS CORNER
City-St-Zip: THE VILLAGES, FL 32162

Title: D
Name: BURGESSON, ZENA C
Address: 1743 MONCKS CORNER
City-St-Zip: THE VILLAGES, FL 32162

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: ALAN T. BURGESSON

PTD

01/19/2010

Electronic Signature of Signing Officer or Director

Date