

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000031359

Entity Name: OPTION VILLAS, INC.

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

408 HIGHGATE PARK  
DAVENPORT, FL 33897

**New Principal Place of Business:**

3401 MICHIGAN AVE  
ST CLOUD, FL 34769

**Current Mailing Address:**

408 HIGHGATE PARK BLVD  
DAVENPORT, FL 33897

**New Mailing Address:**

3401 MICHIGAN AVE  
ST CLOUD, FL 34769

FEI Number: 20-4394541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCOTT, MELISSA M  
408 HIGH GATE PARK BLVD  
DAVENPORT, FL 33897 US

**Name and Address of New Registered Agent:**

SCOTT, MELISSA M  
3401 MICHIGAN AVE  
ST. CLOUD, FL 34769 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: MELISSA SCOTT

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: SCOTT, MELISSA M  
Address: 3401 MICHIGAN AVE  
City-St-Zip: ST. CLOUD, FL 34769

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: MELISSA SCOTT

DIR

02/16/2010

Electronic Signature of Signing Officer or Director

Date