

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: DELAND LAUREL VILLAS, INC.

Current Principal Place of Business:

1450 S. WOODLAND BLVD., STE. 200 A
DELAND, FL 32720 US

New Principal Place of Business:

1450 S. WOODLAND BLVD., STE. 200A
DELAND, FL 32720 US

Current Mailing Address:

1450 S. WOODLAND BLVD., STE. 200 A
DELAND, FL 32720 US

New Mailing Address:

1450 S. WOODLAND BLVD., STE. 200A
DELAND, FL 32720 US

FEI Number: 26-1970863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONNELL, LINDA A CEO/ED
1450 S. WOODLAND BLVD., STE. 200 A
DELAND, FL 32720 US

Name and Address of New Registered Agent:

MCDONNELL, LINDA A
1450 S. WOODLAND BLVD.
SUITE 200A
DELAND, FL 32720 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: LINDA A. MCDONNELL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MCDONNELL, LINDA A
Address: 1450 S. WOODLAND BLVD., SUITE 200A
City-St-Zip: DELAND, FL 32720 US

Title: S/D
Name: FORTNER, JANETTE
Address: 1450 S. WOODLAND BLVD., SUITE 200A
City-St-Zip: DELAND, FL 32720 US

Title: T/D
Name: STANLEY, RUTH D
Address: 1450 S. WOODLAND BLVD., SUITE 200A
City-St-Zip: DELAND, FL 32720 US

Title: D
Name: LYNN, RICHARD
Address: 1450 S. WOODLAND BLVD., 200A
City-St-Zip: DELAND, FL 32720 US

Title: D
Name: COLE-HILL, TRUDE
Address: 1450 S. WOODLAND BLVD., SUITE 200A
City-St-Zip: DELAND, FL 32720 US

Title: D
Name: RHODES, H. VANN
Address: 1450 S. WOODLAND BLVD., SUITE 200A
City-St-Zip: DELAND, FL 32720 US

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: LINDA A. MCDONNELL

P/D

04/28/2011

Electronic Signature of Signing Officer or Director

Date