

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031684

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE VILLAGE AT LEHIGH, INC.

Current Principal Place of Business:

1251 TAYLOR LANE EXT.
6F
LEHIGH, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 931
LEHIGH, FL 33970 US

New Mailing Address:

FEI Number: 65-0605388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEALCO GROUP, INC.
1000 LEE BLVD,
SUITE 208
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHREINER, ERICH J
Address: 757 BENTLEY ST
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHREINER, HELGA
Address: JAGERSTR 15
City-St-Zip: OTZING, GE 94563 GE

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELGA SCHREINER

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date