

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90123 035 ***150.00

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1. Entity Name

VERSAILLES PROPERTIES, INC.

Principal Place of Business

19863 VINTAGE TRACE CIR.
FT. MYERS FL 33912

Mailing Address

19863 VINTAGE TRACE CIR.
FT. MYERS FL 33912

2. Principal Place of Business

6212 PRINCIPAL DR.

3. Mailing Address

6212 PRINCIPAL DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

UNIT B

UNIT B

City & State

City & State

FORT MYERS, FLORIDA

FORT MYERS, FLORIDA

Zip

Country

Zip

Country

33919

LEE

33919

LEE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COLEMAN, CARL J
2201 SECOND ST. 5TH FLR.
FT. MYERS FL 33901

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME HARDY, ELLEN
STREET ADDRESS 19863 VINTAGE TRACE CIR.
CITY-ST-ZIP FT. MYERS FL 33912

TITLE D ☐ Delete
NAME HARDY, JOHN
STREET ADDRESS 19863 VINTAGE TRACE CIR.
CITY-ST-ZIP FT. MYERS FL 33912

TITLE D ☐ Delete
NAME PERRY, ROBERT J
STREET ADDRESS 19863 VINTAGE TRACE CIR.
CITY-ST-ZIP FT. MYERS FL 33912

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 6212 PRINCIPAL DRIVE, UNIT B
CITY-ST-ZIP FORT MYERS, FL. 33919

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 6212 PRINCIPAL DRIVE, UNIT B
CITY-ST-ZIP FORT MYERS, FLORIDA 33919

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 6212 PRINCIPAL DRIVE, UNIT B
CITY-ST-ZIP FORT MYERS, FL. 33919

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELEN HARDY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 6/05 (239) 267-3711
DATE Daytime Phone #