2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT #770871



Mar 31, 2008 8:00 am **Secretary of State**

FILED

03-31-2008 90020 015 ****61.25 1. Entity Name VILLÁGE DRIVE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address **40 FOREST RD** 40 FOREST RD P 0 BOX 1946 P 0 BOX 1946 FLAGLER BEACH, FL 32136-4405 US FLAGLER BEACH, FL 32136-4405 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 59-2859414 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent: BELLAPIANTA, MARC Street Address (P.O. Box Number is Not Acceptable) 17 OLD KINGS RD N SUITE B PALM COAST, FL 32137 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: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. П Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete Addition TITLE TITLE ☐ Change NAME KAPCZYNSKI, LORRAINE NAME 44 SEA VISTA DR. STREET ADDRESS STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change Addition MORGAN, LINDA NAME NAME 2260 S FLAGLER AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH, FL 32136 CITY-ST-ZIP PCD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PETOK, CHRISTINE NAME NAME 55 VILLAGE DRIVE STREET ADDRESS STREET ADDRESS FLAGLER BEACH, FL 32136 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TIME ☐ Change ☐ Addition BADER, CAROL 26 ROXANNE LANE STREET ADDRESS STREET ADDRESS PALM COAST, FL 32164 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KAPCZYNSKI, JOSEPH NAME NAME STREET ADDRESS 44 SEA VISTA DRIVE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-SI-ZIP mr ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 617, 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: JONAINE F. KARCZY SIGNATURE AND TYPED OR PRINTED HAVE OF BIGNING DEFICER OR DIRECTOR