

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770871

FILED
Mar 04, 2009
Secretary of State

Entity Name: VILLAGE DRIVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

40 FOREST RD
P O BOX 1946
FLAGLER BEACH, FL 321364405 US

New Principal Place of Business:

40 FOREST RD
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

40 FOREST RD
P O BOX 1946
FLAGLER BEACH, FL 321364405 US

New Mailing Address:

P.O. BOX 1946
FLAGLER BEACH, FL 32136 US

FEI Number: 59-2859414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAPIANTA, MARC
17 OLD KINGS RD N
SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

FLAGLER PALM COAST PROPERTY MANAGEMENT, IN
50 LEANNI WAY
SUITE B6
PALM COAST, FL 32137 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: MARC BELLAPIANTA

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: KAPCZYNSKI, LORRAINE
Address: 44 SEA VISTA DR.
City-St-Zip: PALM COAST, FL 32137

Title: VD () Delete
Name: MORGAN, LINDA
Address: 2260 S FLAGLER AVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: PCD () Delete
Name: PETOK, CHRISTINE
Address: 55 VILLAGE DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D () Delete
Name: BADER, CAROL
Address: 26 ROXANNE LANE
City-St-Zip: PALM COAST, FL 32164

Title: TD () Delete
Name: KAPCZYNSKI, JOSEPH
Address: 44 SEA VISTA DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: KAPCZYNSKI, LORRAINE
Address: 44 SEA VISTA DR.
City-St-Zip: PALM COAST, FL 32137 US

Title: PD (X) Change () Addition
Name: MORGAN, LINDA
Address: 2260 S FLAGLER AVE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: SD (X) Change () Addition
Name: RIGGS, BECKY
Address: 46 VILLAGE DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: VD (X) Change () Addition
Name: BADER, CAROL
Address: 63 VILLAGE DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: D (X) Change () Addition
Name: GINN, DAVID
Address: 10459 SYLVAN LANE WEST
City-St-Zip: JACKSONVILLE, FL 32257 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA MORGAN

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date