

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007861

FILED
Apr 20, 2008
Secretary of State

Entity Name: VILLAS OF BURNT STORE ISLES I, INC.

Current Principal Place of Business:

23081 HARBORVIEW RD
2ND FLOOR
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

11532 RIO DE JANEIRO AVENUE
PUNTA GORDA, FL 33983

Current Mailing Address:

POB 380758
MURDOCK, FL 33938

New Mailing Address:

PO BOX 380758
MURDOCK, FL 33938

FEI Number: 20-1765356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISHARD, KRISTINE
23081 HARBORVIEW RD, 2ND FL
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

WISHARD, KRISTINE
1532 RIO DE JANEIRO AVENUE
PUNTA GORDA, FL 33983 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:

04/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITE, RICHARD A
Address: 3762 TRIPOLI BLVD.
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD () Delete
Name: CERCIELLO, PHIL
Address: 3814 TRIPOLI BLVD.
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD () Delete
Name: MULLICK, KURT
Address: 1980 AQUÍ ESTA BLVD.
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD () Delete
Name: PEDUZZI, MARIE
Address: 3725 ALBACETE CR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: PADGETT, NANCY
Address: 3712 TRIPOLI BLVD.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COUNCIL, CHARLES
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: VPD (X) Change () Addition
Name: ANDERSON, SUSAN
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: STD (X) Change () Addition
Name: MURPHY, TOM
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: D (X) Change () Addition
Name: SAUNDERS, GUY
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: D (X) Change () Addition
Name: KELLY, ALICE
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

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: CHARLES COUNCIL

PD

04/20/2008

Electronic Signature of Signing Officer or Director

Date