

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 22, 2008
Secretary of State**

DOCUMENT# N04796

Entity Name: VILLAS ON THE SQUARE CONDOMINIUM ASSOCIATION OF PENSACOLA, INC.**Current Principal Place of Business:**5001 GRANDE DR.
PENSACOLA, FL 32504**New Principal Place of Business:**5001 GRANDE DRIVE
PENSACOLA, FL 32504**Current Mailing Address:**P.O BOX 12507
PENSACOLA, FL 32591**New Mailing Address:**

FEI Number: 59-2420136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MOODY, SUSAN L
33 SO. 9TH AVE
PENSACOLA, FL 32502 US**Name and Address of New Registered Agent:**MOODY, SUSAN L
33 SOUTH 9TH AVE
PENSACOLA, FL 32502 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: SUSAN L MOODY

10/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: GOLDBERG, MARC
Address: 4355 DEVEREUX DR
City-St-Zip: PENSACOLA, FL 32504Title: SEC () Delete
Name: JONES, STEVE
Address: 5001 GRANDE DR
City-St-Zip: PENSACOLA, FL 32504Title: T () Delete
Name: VAN ATTA, RICHARD
Address: 3950 HARBORS PORT ST
City-St-Zip: PENSACOLA, FL 32504Title: VP () Delete
Name: WILLIS, WAYNE
Address: 5001 GRANDE DR., 1111
City-St-Zip: PENSACOLA, FL 32504Title: T (X) Delete
Name: MOUDRY, GAYLA
Address: 2713 DELUNA WAY
City-St-Zip: MILTON, FL 32583Title: T (X) Delete
Name: CARNLEY, CARL
Address: 412 KENILWART AVE
City-St-Zip: GULF BREEZE, FL 32563**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: WILLIS, WAYNE P
Address: 5001 GRANDE DRIVE UNIT 1111
City-St-Zip: PENSACOLA, FL 32504Title: SD (X) Change () Addition
Name: JONES, STEPHEN M
Address: 5001 GRANDE DRIVE UNIT 1221
City-St-Zip: PENSACOLA, FL 32504Title: TD (X) Change () Addition
Name: MOUDRY, GAYLA R
Address: 2713 DELUNA WAY
City-St-Zip: MILTON, FL 32583Title: DIR (X) Change () Addition
Name: CARNLEY, CARL
Address: 412 KENILWORTH AVENUE
City-St-Zip: GULF BREEZE, FL 32561Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN M JONES

SD

10/22/2008

Electronic Signature of Signing Officer or Director

Date